

CONSOLIDATED IRRIGATION DISTRICT No. 19  
BOARD MEETING AGENDA  
**Due to Governor Extension of Proclamations 20-28,  
Conference Call 1-844-621-3956 Code 801125308 is available**

January 12, 2022

1. Review Minutes from December 20, 2021 Board Meeting.
2. Current bills and financial reports.
3. Board Re-Organization
  - a. Elect President
  - b. Elect Vice-President
4. Oaths of Office – Steve Schultz (Division 2) and Paul Schultz (Division 1)
5. Resolution 2022 – 1 Establish Monthly Meetings
6. Resolution 2022 – 2 Director Compensation and Travel Reimbursement
7. Resolution 2022 – 3 Board of Equalization and Rates
8. Resolution 2022 – 4 Segregation of Assessments
9. 2021 – 2022 Cities Association of Washington (CIAW) – Tank Coverage Review
10. Finalize 2022 Budget
11. Water Use Efficiency Program – Next Steps
12. Review status of new developments:
  - a) River Landing – Plans Approved
  - b) RPM Carwash – Plans Approved
  - c) Cottages on the Green – Plans in Review
  - d) Rivendell Springs – Plans in Review
  - e) Starbucks – Plans Review
  - f) Medical Office Building Mirabeau Parkway – Plans in Review
  - g) Sams Ranch – Plans in Review
13. Review Salaried Employees Pay Schedule
14. Manager’s report and field activities.
  - a) Service Installs
  - b) Equipment Maintenance
  - c) Out of District Accounts - Annexation w/ Bureau - Update
15. New Business by Directors
16. Adjourn.