

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

June 8, 2022

1. Review Minutes from May 11, 2022 Board Meeting.
2. Current bills and financial reports.
3. State Auditor Data Request – Review
4. Legacy Ridge – Reservoir – Review Land Purchase Acquisition
5. Resolution 2022-6 - Delinquent Fees
6. Review status of new developments:
 - a) RPM Carwash – Hydrant installed. Bac Tees and pressure check to be completed.
 - b) Starbucks – Water Complete.
 - c) Sterling Hills phases 5 – Water Complete.
 - d) Sams Ranch – Watermain installed. Tap still to be performed on Mission.
 - e) Barker Logistics – Tap to the North completed.
 - f) Cottages on the Green – 8” x 8” Tee installed.
 - g) Rivendell Springs – Water Complete.
 - h) Barker Sprague RAB – City of Spokane Valley to extend Hydrant and Air valve. Pay the District \$5,350. Review MOU.
 - i) Spokane Valley Fire Department Headquarters – Plans approved. Fees to be paid.
 - j) Hodges North Plat – Tap Made watermain to be tested.
 - k) Long and 8th Plat – Fees Paid. Construction to start.
 - l) Nora Multi Family Apartments – Plans in Review.
7. Manager’s report and field activities.
 - a) Service Installs
 - b) Electrical Storm – Well site 7 – Motors 7A and 7B Reconditioned. Review cost to replace Transfer Switch. Flora Booster Station Replace Pump Starter.
 - c) Well Site Maintenance – Pesticide complete and mowing of well sites completed.
8. New Business by Directors
9. Adjourn.