

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**

March 9, 2022

1. Review Minutes from February 9, 2022 Board Meeting.
2. Current bills and financial reports.
3. Water Use Efficiency Measures – Resolution 2022 - 6
4. 2022 Cities Association of Washington (CIAW) – Tank Coverage Review
5. T-Mobile Update
6. Review status of new developments:
  - a) River Landing – Construction to start
  - b) RPM Carwash – Construction started. Fees paid
  - c) Starbucks – Construction to start.
  - d) Sterling Hills phases 5 & 6 – Plans in review
  - e) Sams Ranch – Construction started
  - f) Barker Logistics – Construction started. Fees paid
  - g) Mirabeau Point Apartments
7. Manager’s report and field activities.
  - a) Service Installs
  - b) Mainline Dead End Flushing
  - c) Washington Open Government Training - Complete
  - d) Fire Vault Mtn
  - e) Generator Review – Diesel/Natural Gas Well Site 5
  - f) F450 Review – Diesel/Gas
8. New Business by Directors
9. Adjourn.