

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA
**Due to Governor Extension of Proclamations (OPMA) 20-28.14,
Conference Call 1-844-621-3956 Code 801125308 is available**

May 11, 2022

1. Review Minutes from April 13, 2022 Board Meeting.
2. Current bills and financial reports.
3. Legacy Ridge – Reservoir – Review Progress
4. Resolution 81 -3 Purchase Policy – Review
5. Section 11(G) Irrigation Service – April 15th to October 15th - Review
6. Delinquent Fees Resolution 2016 – 5 - Review
7. Review status of new developments:
 - a) RPM Carwash – Hydrant and Service still to be completed.
 - b) Starbucks – Service installed.
 - c) Sterling Hills phases 5 – Construction Started.
 - d) Sams Ranch – Watermain installed. Tap still to be performed on Mission.
 - e) Barker Logistics – Taps still to be performed on Barker and Service to be completed.
 - f) Cottages on the Green – Construction to start. Fees Paid.
 - g) Rivendell Springs – Construction to start. Fees paid.
 - h) Barker Sprague RAB – Construction to start.
 - i) Spokane Valley Fire Department Headquarters – Plans approved.
 - j) Mithril Manor – Plans in review.
 - k) Greenacres Residential Care – Plans in review.
 - l) Hodges North Plat – Construction started. Fees Paid.
8. Manager’s report and field activities.
 - a) Service Installs
 - b) Spring Meter Reading Complete
 - c) Well Site Maintenance
9. New Business by Directors
10. Adjourn.