

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

December 19, 2022

1. Review Minutes from November 16, 2022 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
4. Notice of Equalization of Assessments
5. Resolution 2022-8 – Electronic Funds Policy
6. Resolution 2022-9 - Declaring Director Elected – Dan Evans
7. Union Contract 2023-2026 – Review and Approve
8. 2023 Budget Review
9. Legacy Ridge 2 Million Gallon Reservoir – Final Plan Review and Land Purchase Acquisition complete
10. T-Mobile Decommission Update – Well Sites 1 and 11
11. Review status of new developments:
 - a) Hodges South Plat – Mainline Tap completed.
 - b) Greenacres Euclid Warehouse – Mainline Tap completed.
 - c) Performing Arts Center – Plans approved.
12. Manager’s report and field activities.
 - a) Service Installs
 - b) Fire Hydrant Installation – Spokane Valley Fire
13. New Business by Directors
14. Adjourn.