

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

January 11, 2023

1. Review Minutes from December 19, 2022 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
4. Board Re-Organization
 - a. Elect President
 - b. Elect Vice-President
5. Oaths of Office – Dan Evans (Division 5)
6. Resolution 2023 – 1 Establish Monthly Meetings
7. Resolution 2023 – 2 Director Compensation and Travel Reimbursement
8. Resolution 2023 – 3 Board of Equalization and Rates
9. Resolution 2023 – 4 Segregation of Assessments
10. Finalize 2023 Budget
11. Legacy Ridge 2 Million Gallon Reservoir – Advertise for Bids January 9th and Bid Opening February 8th
12. Review status of new developments:
 - a) Hodges South Plat – Water portion complete.
 - b) Greenacres Euclid Warehouse – Construction in progress.
 - c) Performing Arts Center – Plans approved.
 - d) 19010 E. Alki – Apartment review.
13. Review Salaried Employees Pay Schedule
14. Manager’s report and field activities.
 - a) Service Installs
 - b) Mainline Valve Maintenance and Mapping
 - c) Inventory
 - d) Wellsite 5 Generator and F450 – Delivery Update
15. New Business by Directors
16. Adjourn.