

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

February 8, 2023

1. Review Minutes from January 11, 2023 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
4. Legacy Ridge 2 Million Gallon Reservoir – Review Bids
5. Review Current vs Arrears Monthly Payroll
6. Review status of new developments:
 - a) Greenacres Euclid Warehouse – Construction in progress.
 - b) Performing Arts Center – Plans approved.
 - c) 3rd and Barker – Plans in Review.
 - d) 19010 E. Alki – Plans in review.
 - e) Spocasey Apartments – Plans in review.
7. Manager’s report and field activities.
 - a) Service Installs
 - b) Mainline Valve Maintenance and Mapping
 - c) Wellsite 7 – New Transfer Switch installation
8. New Business by Directors
9. Adjourn.