CONSOLIDATED IRRIGATION DISTRICT No. 19 BOARD MEETING AGENDA

March 13, 2024

- 1. Review Minutes from February 21, 2024 Board Meeting.
- 2. Current bills and financial reports.
- 3. Public Comment Limited to 3 minutes per person
- 4. 2023 Financial Report Review
- 5. City of Spokane Valley Petition for Annexation
- 6. Good Samaritan Society Petition for Annexation
- 7. Lead Service Line Inventory Public and privately-owned service lines.
- 8. Telido Station Infrastructure District Watermain Extension Review
- 9. Leak Detection Report 2024 Completed w/18 leaks reported 50 to 75 GPM.
- 10. Review status of new developments:
 - a) Circle K Construction to start.
 - b) Tapa Business In Design Phase
 - c) Kelsey Place In Design Phase
 - d) 6th Avenue short plat In review.
 - e) Cowley Long Plat In review.
 - f) Sterling Hills 7th Addition Construction started w/water 90% complete.
 - g) Long Road (Tilton SHP) In review.
 - h) Centennial Lofts In review.
- 11. Manager's report and field activities.
 - a) Service Installs
 - b) Mainline Flushing and Valve Maintenance
 - c) Flatbed and Pipe Rack F450 Complete
 - d) 2024 Truck Rodeo F450 Crane Truck Best in Show
- 12. New Business by Directors
- 13. Adjourn.