

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

April 10, 2024

1. Review Minutes from March 13, 2024 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
 - a. 18712 E 4th Ave. late fee
4. Resolution 2024-6 Accepting Filing of Petition of City of Spokane Valley
5. Resolution 2024-7 Accepting Filing of Petition of Good Samaritan Society
6. Resolution 2024-8 Accepting Filing of Petition of Cedar and Sage LLC
7. Small-Scale Water Efficiency Grant from the Bureau of Reclamation – Replace Source Meters
8. Legacy Ridge 2 Million Gallon Reservoir – 11th pay request review.
9. Review status of new developments:
 - a) Circle K – Water Service Tap Completed
 - b) Tapa Business – Design Approved.
 - c) Kelsey Place – Design Approved and Fees to be paid.
 - d) 6th Avenue short plat – Design Approved
 - e) Cowley Long Plat – In review.
 - f) Sterling Hills 7th Addition – In process of Sampling and Pressure Check of newly installed watermain.
 - g) Long Road (Tilton SHP) – Design Approved
 - h) Centennial Lofts – In review.
 - i) 4th & Steen – In review.
 - j) Indiana Short Plat 18521 E. Indiana – In Construction
10. Manager’s report and field activities.
 - a) Service Installs and received some low flow toilet rebates.
 - b) Spring Meter Reading – April 15th.
 - c) New John Deere 410 - Delivered
 - d) Lead Service Line Inventory – Approximately 332 surveys completed and turned into the office.
11. New Business by Directors
12. Adjourn.