

CONSOLIDATED IRRIGATION DISTRICT No. 19  
BOARD MEETING AGENDA

May 8, 2024

1. Review Minutes from April 10, 2024 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
4. Review Water Smart Draft
5. Resolution 2024-9 Water Smart Grant
6. Resolution 2024 – 10 - City of Spokane Valley – Approving Petition
7. Resolution 2024 – 11 – Cedar and Sage LLC – Approving Petition
8. Resolution 2024 – 12 – Good Samaritan Society – Approving Petition
9. Legacy Ridge 2 Million Gallon Reservoir – 13<sup>th</sup> pay request review.
10. Review status of new developments:
  - a) Tapa Business – Design Approved.
  - b) Kelsey Place – In Construction and Fees paid.
  - c) Sterling Hills 7<sup>th</sup> Addition – Complete.
  - d) ABC Building – In review.
  - e) 4<sup>th</sup> & Steen – In review.
11. Manager’s report and field activities.
  - a) Service Installs
  - b) Meter Reading Complete
  - c) Well site Maintenance.
  - d) Fire Hydrant Hit – Claim #C2771
12. New Business by Directors
13. Adjourn.