

CONSOLIDATED IRRIGATION DISTRICT No. 19  
BOARD MEETING AGENDA

August 14, 2024

1. Review Minutes from July 10, 2024 Board Meeting.
2. Current bills and financial reports.
3. Public Comment limited to 3 minutes per person
4. Small-Scale Water Smart Grant – In Review.
5. Lead Service Line Inventory – Washington State Department of Health
  - a. Complete for Systems 1(10220T) and System 2(10221A)
6. Lead Service Line Inventory – Idaho Department of Environmental Quality
  - a. Complete for Stateline
7. Bureau of Reclamation Energy Efficient Rebate – Water leaks complete
8. Review status of new developments:
  - a) Homewood Suites by Hilton – Plans approved.
  - b) Dave & Buster’s – Plans approved.
  - c) Kelsey Place – Complete.
  - d) ABC Building – Plans approved.
  - e) 4<sup>th</sup> & Steen – Plans approved.
  - f) Long Short Plat – Complete.
  - g) 6<sup>th</sup> Short Plat – Complete.
  - h) Sierra Trading Co. – Plans in review.
  - i) Mirabeau Point Apartments Phase 2 – Plans in review.
  - j) Spokane Mirabeau Transit Bus Stop – In construction and fees paid.
  - k) River Crossing 5<sup>th</sup> Addition – Plans in review.
9. Manager’s report and field activities.
  - a) Service installs.
  - b) Fire hydrant painting.
  - c) Shop windows complete and new door to be installed this month. Scheduling Horton 7000 handicap auto operators for installation.
  - d) Backflow 2<sup>nd</sup> notice mailed.
10. New Business by Directors
11. Adjourn.