

CONSOLIDATED IRRIGATION DISTRICT No. 19  
BOARD MEETING AGENDA

October 9, 2024

1. Review Minutes from September 11, 2024 Board Meeting.
2. Current bills and financial reports.
3. Public Comment limited to 3 minutes per person.
4. Director Division #1 (Paul Schultz) and Director #2 (Steve Schultz) up for election.
5. Small-Scale Water Smart Grant – Discussion.
6. Preliminary Budget Review 2025
7. Review status of new developments:
  - a) ABC Warehouse – In construction with fees to be paid.
  - b) Sierra Trading Co. – In construction fees paid.
  - c) Spokane Mirabeau Transit Bus Stop – In construction service to be completed.
  - d) 17621 E. Cowley (Cowley Subdivision) – In plan review.
  - e) 18414 E. Sprague (Sprague and Greenacres subdivision) – Construction to start fees paid.
  - f) 0 N. Long (Alki and Long subdivision) – In plan review.
8. Manager’s report and field activities.
  - a) Service installs.
  - b) Headquarter Mtn – New Shop Door installed/new heater units and thermostats for shop.
  - c) Mainline valve maintenance/Air valve installation
  - d) District received and replaced locks on all property. Complete with 1 key to open locks for Districts properties and tanks.
  - e) Fall Meter Read – October 14<sup>th</sup>
  - f) North Side Temporary Chlorination – October 14<sup>th</sup> to November 15<sup>th</sup>.
  - g) F350 Chassis received set for installation of service body on November 6<sup>th</sup>.
9. New Business by Directors
10. Adjourn.