

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

November 14, 2024

1. Review Minutes from October 9, 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) were the only ones to file nomination petitions and there will be no election required in December.
5. Cooperation Agreement Between Liberty Lake Sewer And Consolidated Irrigation District Water Shut Offs – Discussion.
6. 2025 Insurance renewal premium.
7. 2025 Budget Review.
8. Declaration of Surplus Items.
9. 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 – Complete.
 - d) 18414 E. Sprague (Sprague and Greenacres subdivision) – Water complete.
 - e) 0 N. Long (Alki and Long subdivision) – In plan review.
 - f) Broadway and Long subdivision - In plan review.
10. Manager’s report and field activities.
 - a) Service installs.
 - b) Headquarter Mtn – New heater units and thermostats for shop installed and Handicap Accessible doors installed north side of building entrance.
 - c) Mainline valve maintenance.
 - d) Fall Meter Read – Complete and billed.
 - e) F350 Chassis complete with new utility bed.
 - f) Fire Hydrant Accident Report – Boone and Long .
 - g) 2024 Water Abatement w/Bureau of Reclamation – Review.
11. New Business by Directors
12. Adjourn.