

CONSOLIDATED IRRIGATION DISTRICT No. 19  
BOARD MEETING AGENDA

December 16, 2024

1. Review Minutes of November 14, 2024 Board Meeting
2. Current bills and financial reports
3. Public Comment limited to 3 minutes per person
4. Notice of Equalization of Assessments
5. Resolutions 2024-16 – Declaring Director Elected - Paul Schultz (Division 1) and 2024 – 17 Declaring Director Elected - Steve Schultz (Division 2)
6. Resolution 2024 – 18 Inclusion of Lands; Timothy and JoAnne Cook
7. Resolution 2024 – 19 Inclusion of Lands: HECW Saltese LLC and Evangelical Lutheran Good Samaritan
8. Resolution 2024 – 20 Inclusion of Lands; The City of Spokane Valley
9. 2025 Budget Review
10. Outside District Contracts Review
11. 2024 District Bylaws
12. Declaration of Surplus Items
13. Review status of new developments:
  - a) Sierra Trading Co. – Complete.
  - b) 0 N. Long (Alki and Long subdivision) – In plan review.
  - c) Broadway and Long subdivision - In plan review.
  - d) Telido Station – In plan review.
  - e) Spokane Valley Cross Country Complex – Railroad Crossing and mainline extension review.
14. Manager’s report and field activities.
  - a) Service installs.
  - b) Mainline valve maintenance.
  - c) F350 Chassis complete with new utility bed.
15. New Business by Directors – Steve Schultz – Sign Advertisement
16. Adjourn.