

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

January 9, 2025

1. Review Minutes of December 16, 2024 Board Meeting
2. Current bills and financial reports
3. Public Comment limited to 3 minutes per person
4. Board Re-Organization
 - a. Elect President
 - b. Elect Vice-President
5. Oaths of Office – Paul Schultz (Division 1) and Steve Schultz (Division 2)
6. Petition for Annexation – Mann Family Trust
7. Resolution 2025 – 1 Establish Monthly Meetings
8. Resolution 2025 – 2 Director Compensation and Travel Reimbursement
9. Resolution 2025 – 3 Board of Equalization and Rates
10. Resolution 2025 – 4 Segregation of Assessments
11. Finalize 2025 Budget
12. Outside District Contracts Review
13. Review status of new developments:
 - a) 0 N. Long (Alki and Long subdivision) – Plans approved.
 - b) Broadway and Long subdivision - In plan review.
 - c) Telido Station – In plan review.
14. Review Salaried Employees Pay Schedule
15. Manager's report and field activities.
 - a) Service installs.
 - b) Mainline valve maintenance.
 - c) Sign Advertisement
 - d) B & O Tax Review
16. New Business by Directors
17. Adjourn.