

CONSOLIDATED IRRIGATION DISTRICT No. 19  
BOARD MEETING AGENDA

January 14, 2026

1. Review Minutes of December 15, 2025 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 – Greg Utecht (Division 5) and Shane Sheppard (Secretary)
6. Resolution 2026 – 1 Establish Monthly Meetings
7. Resolution 2026 – 2 Director Compensation and Travel Reimbursement
8. Resolution 2026 – 3 Board of Equalization and Rates
9. Resolution 2026 – 4 Segregation of Assessments
10. Finalize 2026 Budget
11. Review status of new developments:
  - a) Telido Station – I-90 crossing – In plan review.
  - b) Gurdwara Sahib – In plan review.
  - c) Mirabeau Townhomes – Phase 1 complete
  - d) Spokane County – Harvard widening and Roundabout Summer of 2027. District to complete work this summer regarding moving any services.
  - e) City of Spokane Valley – Barker widening Summer of 2026. District to complete work this winter to spring.
12. Manager's report and field activities.
  - a) Service installs
  - b) Mainline Valve Maintenance
  - c) Source Meter Replacements/Maintenance
  - d) 2A – 150 HP Turbine Pump and Well Repairs
  - e) Stateline Plaza – Access Easement
  - f) PFAS testing
13. New Business by Directors
14. Adjourn.