CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

November 17, 2026

1. Review Minutes of October 14, 2026 Board Meeting

2. Current bills and financial reports

3. Public comment limited to 3 minutes per person

4. Collective Bargaining Agreement 2027-2030 – President to sign approved Agreement

5. Election Directors Division #3 – Denis McLaughlin and Pat Beal

6. Budget review 2027
   - CIAW Renewal Invoice review
7. Review Salaried Employees Pay Schedule

8. Ron Caro compensation agreement approved

9. Kramer Water Dedication Agreement (TIF Act) – Spokane County, River Crossing LLC - Consolidated Review and Sign

10. Review status of new developments:
    a) Barker subdivision – Completed and ready for pavement for final valve adjustments.
    b) Spokane Valley Penske facility 3601 Tschirley Rd – Mainline tap completed.
    c) Saltese Arc Street – Watermain installed and pressure check passing.
    d) 3rd and Barker – Completed and ready for pavement for final valve adjustments.
    e) Donwood Sewer 2027 – District to complete some initial potholing and installation of Spokane County provided water inline valves.
    f) 17814 E Cowley Apartments – Mainline tapped and 75% installed.
    g) 17416 E Montgomery – Mainline tapped and mainline installed with pressure and sampling left to complete.

11. Manager's report and field activities:
    a) Service installations
    b) John Deere Skid Steer w/attachments
    c) Trailer Quotes and Specs
    d) Fall Meter Reading – Complete and billed
    e) Misc. Service Repair – 1302 N Long

12. New Business by Directors

13. Adjourn.