

PASADENA PARK IRRIGATION DISTRICT NO. 17

Meeting Place: 9227 E. Upriver Drive, Spokane, WA 99206

BOARD OF DIRECTORS MEETING AGENDA

January 12th, 2022

1) 7:00 PM – CALL TO ORDER BY CHAIRMAN LAWRENCE AND ROLL CALL

3) MINUTES PRESENTED

Minutes of the Board Meeting December 8th, 2022

4) GENERAL BUSINESS

- a) Accounts Payable Review; Voucher Presentation
- b) December Financial Statement
- c) Cash and Investment Activity to Date and

5) OPERATIONS REPORT – Bruce Davidson

- a) Overtime/Call Out Record December 2022
- b) Condemnation meeting with Inland Paper
- c) Web Page
- d) Accept Engineer, Attorney, Employee Handbook, Secretary to Board for 2023

5) OFFICE MANAGER REPORT – Amy Smith

- a) New Services in 2022: 18 (2021 - 33, 2020 – 25).
- b) Working with Vision for rate increases for prepping assessment roll with county
- c) Submitted YE required reports to WA health care authority
- d) Submitted all new tax rates for ADP
- e) Transferred \$392,962.52 from I23 and I26 and put in \$785,925.04 into the I29 account to pay off the 2012 Bond payment of \$785,925.04. Bond is completely paid off as of 1/1/2023 and reflects on the Cash and Investment sheet.

6) VISITORS

- a) Inland Paper Mill representative

7) ENGINEER'S REPORT

8) ATTORNEY'S REPORT

10) CHAIRMAN AND/OR DIRECTOR REPORT

11) OLD BUSINESS

12) NEW BUSINESS