

# PASADENA PARK IRRIGATION DISTRICT NO. 17

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

## BOARD OF DIRECTORS MEETING AGENDA

November 9th, 2023

- 1) **7:00 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 3) **MINUTES PRESENTED**  
Minutes of the Board Meeting October 11th, 2023
- 4) **GENERAL BUSINESS**
  - a) Accounts Payable Review; Voucher Presentation
  - b) October Financial Statement
  - c) Cash and Investment Activity to Date
- 5) **OPERATIONS REPORT – Bruce Davidson**
  - a) Overtime/Call Out Record October 2023
  - b) Budget
  - c) Garland Well update
- 5) **OFFICE MANAGER REPORT – Amy Smith**
  - a. New Services in 2023: (2022 - 18, 2021 – 33).
  - b. Working with Vision Meter issues
  - c. Vision was able to resolve issues and update our system re-create meter files that was causing the problem.
    - i. Meter reading will be completed by the end of week.
  - d. Preparing for end of Year and New year set up.
- 6) **VISITORS**
  - a)
- 7) **ENGINEER'S REPORT**
- 8) **ATTORNEY'S REPORT**
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- 10) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 11) **OLD BUSINESS**
- 12) **NEW BUSINESS**
- 13) **ADJOURNMENT**