

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

December 14th, 2023

- 1) **7:00 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 3) **MINUTES PRESENTED**
Minutes of the Board Meeting November 9th, 2023
- 4) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) November Financial Statement
 - c) Cash and Investment Activity to Date
- 5) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record November 2023
 - b) Well Bids
 - c) Budget
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2023: (2022 - 18, 2021 – 33).
 - b. New Board Rate increase for 2024 will be \$161.00 per Office of Financial Management per code RCW 57.12.010
 - c. Working on closing out YE.
 - d. Meter reading completed.
 - i. October 2022 = \$322,238.79
 - ii. **October 2023 = \$411,257.11**
 1. +\$89,018.32 from October 2022
- 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**