

# PASADENA PARK IRRIGATION DISTRICT NO. 17

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

## BOARD OF DIRECTORS MEETING AGENDA

March 14th, 2024

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 3) **MINUTES PRESENTED**  
Minutes of the Board Meeting February 8th, 2024
- 4) **GENERAL BUSINESS**
  - a) Accounts Payable Review; Voucher Presentation
  - b) February Financial Statement
  - c) Cash and Investment Activity to Date
- 5) **OPERATIONS REPORT – Bruce Davidson**
  - a) Overtime/Call Out Record February 2024
  - b) 10 year water plan
  - c) Dist 1 agreement
  - d) Water Rights
- 5) **OFFICE MANAGER REPORT – Amy Smith**
  - a. New Services in 2024:2 (2023 - 22, 2022 – 18).
  - b. Computer issue
  - c. WA SUI filing – waiting on ADP to update for job titles then will be compliant
- 6) **VISITORS**
  - a)
- 7) **ENGINEER'S REPORT**
- 8) **ATTORNEY'S REPORT**
  - a. .
- 10) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 11) **OLD BUSINESS**
- 12) **NEW BUSINESS**
- 13) **ADJOURNMENT**