

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

May 9th, 2024

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
Minutes of the Board Meeting April 11th, 2024
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) April Financial Statement
 - c) Cash and Investment Activity to Date
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record April 2024
 - b) Garland Well update
 - c) Water Rights - Millwood
 - d) By Laws for District
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2024:5 (2023 - 22, 2022 – 18).
 - b. April Meter Reading is completed.
 - i. \$10,437.82 in overages (2857 metered accounts)
 - c. Completed BARS County Annual Reports
 - d. Vision will send a quote for a system upgrade.
 - i. Virtual meeting with Michelle and sales representative on new UB2 program
 1. They will discontinue the classic version we currently use in 2026.
- 6) **VISITORS**
 - a)
- 7) **ENGINEER'S REPORT**
- 8) **ATTORNEY'S REPORT**
 - a. .
- 9) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 10) **OLD BUSINESS**
- 11) **NEW BUSINESS**
- 13) **ADJOURNMENT**