

# PASADENA PARK IRRIGATION DISTRICT NO. 17

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

## BOARD OF DIRECTORS MEETING AGENDA

July 11th, 2024

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
  - Minutes of the Board Meeting May 9th, 2024
  - No Minutes June 13<sup>th</sup> – Meeting cancelled
- 3) **GENERAL BUSINESS**
  - a) Accounts Payable Review; Voucher Presentation
  - b) May/June Financial Statement
  - c) Cash and Investment Activity May and to Date
- 4) **OPERATIONS REPORT – Bruce Davidson**
  - a) Overtime/Call Out Record May & June 2024
  - b) 3-3A Booster Station
  - c) Wells on Garland
  - d) Water Rights
- 5) **OFFICE MANAGER REPORT – Amy Smith**
  - a. New Services in 2024:7 (2023 - 22, 2022 – 18).
  - b. Had Product Demo of new Vision Program
    - i. Start Oct 28<sup>th</sup>
      1. 2-3 days to merge system
      2. Training: 1 hour weekly, then 1 hour monthly and scheduled assistance for each procedure
  - c. Submitted YE 2023 and YTD 2024 audit reports on data share
  - d. Paid New Well Loan Interest payment
- 6) **VISITORS**
  - a)
- 7) **ENGINEER'S REPORT**
- 8) **ATTORNEY'S REPORT**
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- 9) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 10) **OLD BUSINESS**
- 11) **NEW BUSINESS**
- 13) **ADJOURNMENT**