

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

August 8th, 2024

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
Minutes of the Board Meeting July 11th
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) July Financial Statement
 - c) Cash and Investment Activity July
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record July 2024
 - b) Well 6 & 7
 - c) Whitworth water district tour
 - d) Res 4 electrical issues
 - e) Scada (Bigfoot technologies)
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2024:8 (2023 - 22, 2022 – 18).
 - b. Vision IT is working on laptop
- 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**