

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

September 12th, 2024

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
 - Minutes of the Board Meeting August 8th
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) August Financial Statement
 - c) Cash and Investment Activity August
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record August 2024
 - b) Bigfoot SCADA
 - c) CAD system
 - d) Brothers' lawn care
 - e) Well on Garland update
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2024:10 (2023 - 22, 2022 – 18).
 - b. Vision Completed lap top clean up and added to Vision Support
 - c. Had to replace the power back up battery for my computer. Vision will be ordering a new one.
 - d. Transferred \$317,012.47 from I50 into I26 to request County Vouchers for O'Keefe and Welch & Comer
 - e. District Accountability Audit: Start Monday 9/16-Friday 9/20 in office
 - i. Audit 2021-2023 years
 - ii. Auditor wants to schedule a risk assessment with Me, Bruce and a Board member. Should only take 15-20 minutes.
- 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