

# PASADENA PARK IRRIGATION DISTRICT NO. 17

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

## BOARD OF DIRECTORS MEETING AGENDA

November 14th, 2024

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
  - Minutes of the Board Meeting October 10th
- 3) **GENERAL BUSINESS**
  - a) Accounts Payable Review; Voucher Presentation
  - b) October Financial Statement
  - c) Cash and Investment Activity October
- 4) **OPERATIONS REPORT – Bruce Davidson**
  - a) Overtime/Call Out Record October 2024
  - b) Backflow program
  - c) Telemetry/SCADA
  - d) 4A Booster pumps
  - e) Well on Garland update
  - f) Vision computer upgrade/ Windows 10
- 5) **OFFICE MANAGER REPORT – Amy Smith**
  - a. New Services in 2024:13 (2023 - 22, 2022 – 18).
  - b. Audit
    - i. 2021 payroll underpayment \$1310.40 for Bruce
  - c. Meter Reading finalized \$410,523.69 in overages Oct 2024
    - i. April + October overages = \$430,037.78
  - d. Vision Program upgrade
    - i. Starting training every Tuesday from 12:30-1:30pm
  - e. Jury Duty
    - i. Marshall - November
    - ii. Amy in February
  - f. Adopt resolution to make one election precinct and polling place
  - g. Adopt resolution of election
  - h. Approve notice and ballots and appoint 3 inspectors/judges
- 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**