

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

December 12th, 2024

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
 - Minutes of the Board Meeting November 14th
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) November Financial Statement
 - c) Cash and Investment Activity November
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record November 2024
 - b) New Wells update
 - c) Development: Inland paper land
 - d) Water Rights
 - e) Budget
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2024:15 (2023 - 22, 2022 – 18).
 - b. Election prep and set up
 - c. Preparing for end of year
 - d. Scheduled training for assessment roll
 - e. New office supply company
 - f. Requested final draw for Well Bond
 - i. \$5,649,000.00 was wired into I50 on 12/5/2024
 1. The county was notified of the wire
- 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**