

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

February 13th, 2025

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
Minutes of the Board Meeting January 9th
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) January Financial Statement
 - c) Cash and Investment Activity January
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record January 2025
 - b) Valley Springs South second
 - c) Simpson Well #6 and #7
 - d) Vision software update
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2025:1 (2024 - 22, 2023 – 22).
 - b. Office email hack
 - c. Submitted 1094/1095 IRS reporting
 - d. Submitted OASI (social security wage report) to department of Retirement
 - e. Working with County on new program for Voucher submissions
- 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**