

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

May 8th, 2025

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
Minutes of the Board Meeting April 10th
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) April Financial Statement
 - c) Cash and Investment Activity April
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record April 2025
 - b) Bids – Well Project
 - c) Scada
 - d) Water Rights: connections left for service
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2025:2 (2024 - 22, 2023 – 22)
 - b. Downloaded routes to start meter reading
 - i. Working with vision with new program and first meter reading wit new program
 - ii. Completed April Meter reading
 - c. Submitted Reports to Banner Bank for Loan Agreement
- 6) **VISITORS**
 - a) District residence
 - o Discuss and be informed on Inland Paper Development plan
- 7) **ENGINEER'S REPORT**
- 8) **ATTORNEY'S REPORT**
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- 9) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 10) **OLD BUSINESS**
- 11) **NEW BUSINESS**
- 13) **ADJOURNMENT**