

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

September 11th, 2025

1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**

2) **MINUTES PRESENTED**

Minutes of the Board Meeting August 14th

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 2025
- b) FCS Rate Study – Angie Virnoche
- c) Well 6 & 7 update
- d) Booster Station 3-3A air conditioning

5) **OFFICE MANAGER REPORT – Amy Smith**

- a. New Services in 2025:13 (2024 - 22, 2023 – 22)
- b. Election prep
- c. Hayden Homes new connection (9 meters with more being invoiced)

6) **VISITORS**

7) **ENGINEER'S REPORT**

8) **ATTORNEY'S REPORT**

- a. Election Paperwork

9) **CHAIRMAN AND/OR DIRECTOR REPORT**

10) **OLD BUSINESS**

11) **NEW BUSINESS**

13) **ADJOURNMENT**