

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

October 9th, 2025

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
Minutes of the Board Meeting September 11th
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) September Financial Statement
 - c) Cash and Investment Activity September
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record September 2025
 - b) Well 6 & 7 update
 - c) Budget in progress
 - d) .
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2025:28 (2024 - 22, 2023 – 22)
 - b. Absentee Ballots
 - c. Meter Routes downloaded to start Oct meter reading.
- 6) **VISITORS**
 - a. District customers attending meeting.
- 7) **ENGINEER'S REPORT**
- 8) **ATTORNEY'S REPORT**
 - a. .
- 9) **CHAIRMAN AND/OR DIRECTOR REPORT**
 - a. Review connection timeliness and fees if someone wants one. Set a policy about getting a connection and how long you have to start building.
- 10) **OLD BUSINESS**
- 11) **NEW BUSINESS**
 - a. District reserve discussion with Chris
- 13) **ADJOURNMENT**