

# PASADENA PARK IRRIGATION DISTRICT NO. 17

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

## BOARD OF DIRECTORS MEETING AGENDA

February 12th, 2026

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
  - Minutes of the Board Meeting January 8<sup>th</sup>
- 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 2026
  - b) Well 6 & 7 update
  - c) Field Tech position
- 5) **OFFICE MANAGER REPORT – Amy Smith**
  - a. New Services in 2026: 4 (2025 - 57, 2024 – 22).
  - b. Completed Assessment Roll
    - i. 2026 assessment roll = \$2,920,319.65 (+\$97,599.82 from 2025)
    - ii. Issues with vision for assessment roll (Programming is working on it)
  - c. Submitted Districts OASI information for 2025 to Department of Retirement.
  - d. Sent requested data to FCS
- 6) **VISITORS**
- 7) **ENGINEER'S REPORT**
- 8) **ATTORNEY'S REPORT**
  - a. .
- 9) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 10) **OLD BUSINESS**
- 11) **NEW BUSINESS**
- 13) **ADJOURNMENT**