

# PASADENA PARK IRRIGATION DISTRICT NO. 17

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

## BOARD OF DIRECTORS MEETING AGENDA

March 12th, 2026

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
  - Minutes of the Board Meeting February 12<sup>th</sup>
- 3) **GENERAL BUSINESS**
  - a) Accounts Payable Review; Voucher Presentation
  - b) February Financial Statement
  - c) Cash and Investment Activity February
- 4) **OPERATIONS REPORT – Bruce Davidson**
  - a) Overtime/Call Out Record February 2026
  - b) Scada upgrade
  - c) Well #6 and #7 update
  - d) Bid for water main project on Garland and Farr
- 5) **OFFICE MANAGER REPORT – Amy Smith**
  - a. New Services in 2026: 6 (2025 - 57, 2024 – 22).
  - b. Working with vision and Development for program issues with meter exchanges
  - c. Preparing for April Meter reading
    - i. Master meter mobile upgraded program
- 6) **VISITORS**
- 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**