

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

April 9th, 2026

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
Minutes of the Board Meeting March 12th
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) March Financial Statement
 - c) Cash and Investment Activity March
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record March 2026
 - b) 4421 N Ely Rd Leak Forgiveness request
 - c) 7812 E Woodland Ln Forgiveness request
 - d) Well #6 and #7 Update
 - e) New motor for Well #4
 - f) Garland project; New water main
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2026: 10 (2025 - 57, 2024 – 22).
 - b. Downloaded meter routes and currently meter reading
 - c. Submitting new hire paperwork
 - d. Submitting and closing out employment
- 6) **VISITORS**
- 7) **ENGINEER'S REPORT**
- 8) **ATTORNEY'S REPORT**
 - a. .
- 9) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 10) **OLD BUSINESS**
- 11) **NEW BUSINESS**
- 12) **ADJOURNMENT**