

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

May 14th, 2026

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
 - Minutes of the Board Meeting April 9th
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) April Financial Statement
 - c) Cash and Investment Activity April
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record April 2026
 - b) Well 6 & 7 update
 - c) Garland water main
 - d) SCADA
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2026: 12 (2025 - 57, 2024 – 22).
 - b. April 2026 Meter reading has been completed
 - i. \$20,352.10 in overages
 - c. New hire paperwork completed and accepted
 - d. Completed second public record request for Board meeting minutes with attorneys
 - e. Completed another public record request for purchase orders/all vendors paid from Jan 2002-Feb 2026 with attorneys
 - i. Requested by sunlight access
 - f. Annual report submitted
 - g. Summited addition information request for rate study
- 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**
- 12) **ADJOURNMENT**