

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

July 9th, 2026

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
Minutes of the Board Meeting May 14th
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) June & July Financial Statement
 - c) Cash and Investment Activity June & July
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record June & July 2026
 - b) Fire update; Upriver Dr
 - c) Well #6&7 update
 - d) Job Descriptions
 - e) FCS Group Rate details
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2026: 26 (2025 - 57, 2024 – 22).
 - b. Submitted State Auditor request reports for 2024,2025 and YTD 2026
 - c. July 1st Loan payment
 - d. Submitted minor work permit
- 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**