

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

September 9th, 2026

- 1) **12:00 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
Minutes of the Board Meeting June 11th
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) July & August Financial Statement
 - c) Cash and Investment Activity July & August
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record July & August 2026
 - b) Well 6&7 Update
 - c) Employee handbook policy
 - d) Western State Gen
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2026: 31 (2025 - 57, 2024 – 22).
 - b. 7 more new services coming
 - c. New meter entry with Vision
 - d. Hayden Homes 6 new account
 - e. Public Record Request from: The Data Branch is submitting a public records request for vendor procurement records.
- 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**