PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

November 13th, 2026

1) 12:00 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL

2) **MINUTES PRESENTED**
Minutes of the Board Meeting October 7th

3) GENERAL BUSINESS
- **a)** Accounts Payable Review; Voucher Presentation
- **b)** October Financial Statement
- **c)** Cash and Investment Activity October

4) OPERATIONS REPORT – Bruce Davidson
- a) Overtime/Call Out Record October
- b) 2027 Budget
- c) Adopt Resolution for 3.5% rate increase for 5 years.

5) **OFFICE MANAGER REPORT – Amy Smith**
- a. New Services in 2026: 40(2025 - 57, 2024 – 22).
- b. Meter reading completed: 2,972 billed accounts
    - i. $409,964.28 in October excess water overages
- c. Working on county segregations before assessment roll
- d. Prepared budget spreadsheet for Bruce

6) VISITORS

7) ENGINEER'S REPORT

8) ATTORNEY'S REPORT
- **a.** .Annexation Resolution

9) CHAIRMAN AND/OR DIRECTOR REPORT

10) OLD BUSINESS

11) NEW BUSINESS

12) ADJOURNMENT