

BOARD OF DIRECTORS
Tuesday, September 15, 2020
8:00 a.m.

AGENDA

NOTE to PUBLIC: If anyone from the public would like to attend the September 15th board meeting please contact the District office (509-687-3548) by Monday September 14th, 2020 by 12:00 pm to make arrangements. Thank you.

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. Resolution 2020-10 – Authorization for Purchase of Property
- VI. New Business
 - a. 'A' Pumping Plant MCC Contract
 - b. Permanent Release of Water Allotment – Select Homes, Inc
 - c. Resolution 2020-11 – A-1 Federal Easement Abandonment
 - d. Easement Relinquish - Teobaldo
- VII. Public Comment
- VIII. Adjournment