

AGENDA - PALISADE IRRIGATION DISTRICT

Date: April 02, 2015

Guest Business: Alan Moore

Financial Reports:

*Checking Balance \$ _____ as of 04/02/2015
*MM-checking \$ _____ as of 04/02/2015
*Water Assessments \$ _____ as of 04/02/2015

Minutes of last PID Board Meeting: Last meeting 03/05/15 minutes...

Old Business:

*Retirement resolution – Board approved in Aug 2014 minutes and we need a signed resolution.

New Business:

- *Set up Petty Cash Limit
- *Teresa access to the safety deposit box/CNB – for computer backups, vehicle titles storage, sensitive employee info – have to have minutes stating & approved by Board.
- *Alan Moore – 574 33 ¾ Rd. – certified letter received 03/27/15.
- *Bob Shaw – subdividing a piece of property & wants to install a tap before water comes in.
- *Mary Fuller – 3030 F Rd – open ditch/pipe
- *Scott Hamilton – 695 36 Rd -

Reports:

State of the Price Ditch:

Dan – Superintendent's & Canal Report –

 Finishing up Douglas Wash Automatic Gate Repair/modification -SK

 Completed 7 Headgate Replacements – SK

 Completed H-104 Modification - ~ \$6,000 Parts + Contract \$4,000 labor = \$10,000

 Numerous Drain and Wheel Valve replacements

*Water Update

*WMP Updates

*Dam birthday 100 years

*SK gave 2 weeks notice

Attendance:

Visitors:

Next PID Board Meeting is scheduled for: - May 07, 2015 at 7 p.m.

Adjourned: