



Spokane County Water District No. 3

1225 N. Yardley ◦ Spokane Valley ◦ WA ◦ 99212 ◦ 509-536-0121

SPECIAL MEETING OF THE SPOKANE COUNTY WATER DISTRICT NO. 3 BOARD OF WATER COMMISSIONERS

March 24, 2022- 10:00 a.m.

1. Call to Order/Confirm Quorum
2. Approval of Agenda
3. Approval of Minutes
4. Financials
5. Public Comment
6. Managers' Report
 - **2023 District Retreat**
 1. Staffing Needs
 2. Equipment Needs
 - Vac Trailer
 - New Pickup
 3. Online Bill Pay
 4. Electrical Costs/Production Costs
 5. Total Water Production
 6. Cash Flow
 7. Growth
 8. Radio Read Replacement Program
 9. Water Use Efficiency Program
 10. Pump Inventory
 11. Capital Improvement Program/Cost Estimates
 12. Safety Program/L&I Flyer
7. Open Forum (Board and Staff)
8. Executive Session
9. Adjournment