

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office  
Wednesday, April 10, 2024 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries  
General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, April 3, 2024, were approved as presented.

## Financials

An Expenditure Summary audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date April 10, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39114 through #39130 in the total amount of \$289,936.76.

## Public Comment

None

## Managers' Report

There was discussion about the Painted Hills Golf Course development, water rights, and a possible service area adjustment with Model Irrigation District for this to proceed.

Kelly Williquette updated the Board on the Florida Lane Booster Station project.

## Open Forum (Board and Staff)


None

## Executive Session

None

## Adjournment

There being no other business, the regular meeting was adjourned.

  
Frank Pierson  
Mary Wissink  
Nathan Jeffries by telephone