Moab Irrigation District #20

Board of Directors Meeting Agenda

November 19, 2024 @ 3:00 PM

CALL TO ORDER AND ROLL CALL

VISITORS

GENERAL BUSINESS

Voucher Billings for November 2024 VCHR #1297 through #1299

Minutes for October 2024

Financial Reports for October 2024

ATTORNEY’S REPORT

ENGINEERS REPORT

DISTRICT MANAGER REPORT – 3:55 PM to 4:20 PM

1. Facilities Maintenance
2. Capital Improvement Plan & Projects
3. Forgiveness Requests

SECRETARY’S REPORT

1. Outstanding Receivables due to Moab ($62,292.41 outstanding)
2. Assessment Revenue Outstanding: 26% uncollected ($92,361.41 outstanding)
3. District Communications
   1. Bulk Water
   2. Election Notification (draft) & updated election materials
4. Motions:
   1. 2025 Proposed Budget
   2. 2025 Proposed Rates
5. WA Labor & Industries Wage & Reporting Requirements for Employers
   1. *Employer Taxes*
   2. *Wage Surveys*
   3. *Proposed Policy Amendment(s)*
   4. *Succession Planning*
   5. *Job Descriptions*

CHAIRMAN AND/OR DIRECTOR REPORT

*Compensation & Reporting Discussion*

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT