

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P. M.
April 15, 2024**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**
Buttes Customer Correspondence

CONSENT AGENDA

5. Approval of Minutes –4/1/24 Regular Board Meeting			
6. Approval of Payroll, Maintenance and Construction Vouchers			
Payroll 4/19/2024	-	\$ 39,727.55	
Maintenance	-	\$ 214,542.38	
	TOTAL	-	\$ 254,269.93

- 7. Resolutions**
None
- 8. Special Reports:**
District Engineer
District Attorney
Operations
Office
Commissioners
- 9. Unfinished Business:**
 - A. SR162 Longside Service – Scope and Budget**
 - B. Buttes RV Park – Lot Lines, Quiet Title Action**
 - C. Alderwood PLC/VFD Project – Accept as Complete**
 - D. Store It Here D.E. – Accept as complete**
- 10. New Business:**
 - A. New Vehicle Purchase -**
 - B. 128th Road Widening – Inslee Best Budget/Parametrix Budget**
- 11. Executive Session:**
- 12. Meeting Adjourned – Time:_____**