

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P. M.
May 6, 2024**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**
None

CONSENT AGENDA

5. Approval of Minutes –4/15/24 Regular Board Meeting			
6. Approval of Payroll, Maintenance and Construction Vouchers			
Payroll 5/3/2024	-	\$ 68,370.58	
Maintenance	-	\$ 357,853.82	
	TOTAL	-	\$ 426,224.40

- 7. Resolutions**
None
- 8. Special Reports:**
 - District Engineer
 - District Attorney
 - Operations
 - Office
 - Commissioners
- 9. Unfinished Business:**
 - A. Sierra Treatment – Change Order #1**
 - B. SAO Data Sharing Agreement**
 - C. SR162 – Parametrix Phase 5 Scope and Budget PM**
 - D. NASH SR162 Roundabout Developer Extension Agreement**
- 10. New Business:**
 - A. WSDOT – service removal on 128th St – house to be demolished.**
 - B. Board Meeting Date Change**
 - C. Sierra Pump Station – Door Purchases**
 - D. Pioneer Logistics Developer Extension Agreement**
 - E. View Royal – Connection Charge Issue**
 - F. WSDOT Franchise Agreement – Budget Increase**
- 11. Executive Session:**
- 12. Meeting Adjourned – Time:_____**