

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
June 16, 2020**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)
206-568-8200 (PIN 689004 # then *) available at 6:45 p.m**

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

CONSENT AGENDA

5. Approval of Minutes –06/2/2020 Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 06/19/20 - \$ 36,576.73
Maintenance - \$ 187,065.94
Construction - \$ N/A
TOTAL - \$ 223,642.67

- 7. Resolutions:**
 - A. None
- 8. Special Reports:**
 - A. District Engineer
 - B. District Attorney
 - C. Operations
 - D. Office
 - E. Commissioners
- 9. Unfinished Business:**
 - A. Water Rights Transfer – Warden Estates (Memo from Burt)
 - B. Emergency Contract – RS Construction
 - C. SR162 Watermain Project – Scope and Budget
- 10. New Business:**
 - A. Generator Replacement – Chinook
 - B. Emergency Rental Generator – Chinook
 - C. Country/El Dorado – level transducer replacement
 - D. Annual Generator Maintenance
 - E. Facility Maintenance – Seal Coat/painting
- 11. Executive Session:**
 - A. None
- 12. Meeting Adjourned – Time:_____**