

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
October 20, 2020**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)
206-568-8200 (PIN 921173# 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 –10/06/2020 Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 10/23/20 - \$ 26,862.55
Maintenance - \$ 68,505.70
Construction - \$ N/A
TOTAL - \$95,368.25

- 7. Resolutions:**
 - A. None
- 8. Special Reports:**
 - A. District Engineer
 - B. District Attorney
 - C. Operations
 - D. Office
 - E. Commissioners
- 9. Unfinished Business:**
 - A. Buttes Telemetry – Accept project as complete
- 10. New Business:**
 - A. Office – Open to Public?
 - B. Draft Budget - Review
- 11. Executive Session:**
 - A. None
- 12. Meeting Adjourned – Time:_____**