

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
January 5, 2021**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)
206-568-8200 (PIN 173863# 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 –12/15/2020 Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 12/31/20 - \$ 25,160.79
Maintenance - \$ 158,443.67
Construction - \$ 335,171.38
TOTAL - \$ 518,775.84

- 7. Resolutions:**
 - A. Resolution 2021-01 – Election of Officers**
 - B. Resolution 2021-02 – Commissioner VEBA**
- 8. Special Reports:**
 - A. District Engineer**
 - B. District Attorney**
 - C. Operations**
 - D. Office**
 - E. Commissioners**
- 9. Unfinished Business:**
 - A. District Vehicle Purchase**
 - B. Non-Payment Accounts – Covid Restrictions**
- 10. New Business:**
 - A. 2021 Conference Schedule**
 - B. Valley Reservoir Project – CO #8**
 - C. Parametrix Fee Increase**
 - D. PSE – Easement Valley Reservoir**
 - E. Sierra System Improvements – Award Contract**
 - F. WSRMP – Deductible, Jewett/SR162 leak settlement**
 - G. PERS – Temp Employee Reporting 2020**
- 11. Executive Session:**
 - A. Bonney Lake Franchise Agreement**
- 12. Meeting Adjourned – Time:_____**