

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
7:00 P. M.  
March 2, 2021**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)  
206-568-8200 (PIN #593286 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**

<b>5. Approval of Minutes –2/16/2021 Board Meeting</b>
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>
Payroll 2/26/21           -       \$ 27,880.45
Maintenance             -       \$ 45,035.61
Construction            -       \$ 236,750.54
<b>TOTAL           -       \$ 309,666.60</b>

- 7. Resolutions:**
  - A. Resolution 2021-03 – Employee Handbook Changes**
- 8. Special Reports:**
  - District Engineer**
  - District Attorney**
  - Operations**
  - Office**
  - Commissioners**
- 9. Unfinished Business:**
  - A. DOH Grant Contract - Kapowsin**
  - B. Sierra Property Purchase**
  - C. Valley Reservoir – Parametrix scope and budget**
- 10. New Business:**
  - A. SR162 Watermain Replacement – Scope and Budget**
- 11. Executive Session:**

None
- 12. Meeting Adjourned – Time:\_\_\_\_\_**