

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
7:00 P. M.  
November 16, 2021**

**PHONE IN OPTION - 206-568-8200 (707969\*) 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 –11/02/2021 Board Meeting</b>
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>
Payroll 11/19/2021 - \$ 34,484.98
Maintenance - \$ 110,150.62
<b>TOTAL - \$ 144,635.60</b>

- 7. Resolutions:**  
None
- 8. Special Reports:**  
District Engineer  
District Attorney  
Operations  
Office  
Commissioners
- 9. Unfinished Business:**  
A. Emergency PWB Loan - Buttes
- 10. New Business:**  
A. Addition to Surplus List – Propane Tank  
B. Parametrix – Fee Increase  
C. Sierra System Improvements – Contract Extension  
D. Conferences 2022  
E. Void Warrant
- 11. Budget and Rates Discussion**
- 12. Executive Session:**  
None
- 13. Meeting Adjourned – Time:\_\_\_\_\_**