

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
7:00 P. M.  
January 18, 2022**

**PHONE IN OPTION - 206-568-8200 (270178\*) 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 –1/4/2022 Board Meeting</b>
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>
Payroll 1/14/2021 - \$ 63,367.58
Maintenance - \$ 25,697.49
<b>TOTAL - \$ 89,065.07</b>

- 7. Resolutions:**  
None
- 8. Special Reports:**  
District Engineer  
District Attorney  
Operations  
Office  
Commissioners
- 9. Unfinished Business:**  
A. None
- 10. New Business:**  
A. Emergency PWB Contract  
B. Chinook and Mitchell Well Communications (telemetry)  
C. DOH Letter – District Support  
D. Sierra Scope and Budget
- 11. Executive Session:**  
None
- 12. Meeting Adjourned – Time:\_\_\_\_\_**