

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

PHONE IN OPTION - 206-568-8200 (154596) available at 6:45 p.m

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**
PUBLIC FORUM – 7:00 p.m. – Valley Water District Comprehensive Plan

CONSENT AGENDA

5. Approval of Minutes –5/17/2022 Regular Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 6/3/2021 - \$ 62,301.24
Maintenance - \$ 185,479.25
TOTAL - \$ 247,780.49

- 7. Resolutions:**
 - Comprehensive Plan – Resolution 2022-02**
 - Employee Handbook – Resolution 2022-03**
 - Buttes Media Replacement – Resolution 2022-04**
- 8. Special Reports:**
 - District Engineer**
 - District Attorney**
 - Operations**
 - Office**
 - Commissioners**
- 9. Unfinished Business:**
 - A. Buttes Well Update – Robinson Noble Scope and Fee**
 - B. Kapowsin – Copper Exceedance**
 - C. Office Facility Improvements – Accept as Complete**
- 10. New Business:**
 - A. Prevailing Wage Issue – WASWD**
- 11. Executive Session:**
 - Potential litigation pursuant to RCW 42.30.110(1)(i)**
- 12. Meeting Adjourned – Time: _____**