

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
7:00 P. M.  
August 2, 2022**

**PHONE IN OPTION - 206-568-8200 (961391#) 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 –7/19/2022 Regular Board Meeting</b>
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>
Payroll 7/29/2022 - \$ 32,104.43
Maintenance - \$ 94,472.86
<b>TOTAL - \$ 126,577.29</b>

- 7. Resolutions:**  
None
- 8. Special Reports:**  
District Engineer  
District Attorney  
Operations  
Office  
Commissioners
- 9. Unfinished Business:**  
A. Sierra – Second Well
- 10. New Business:**  
A. Connection Charge Study - Scope and Budget  
B. Phone System Discussion  
C. Staffing Discussion
- 11. Executive Session:**  
None
- 12. Meeting Adjourned – Time:\_\_\_\_\_**