

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
2:00 P. M.  
January 17, 2023**

**PHONE IN OPTION - 206-568-8200 (215577#) available at 1:45 p.m**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**

**CONSENT AGENDA**

<b>5. Approval of Minutes –1/3/2023 Regular Board Meeting</b>
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>
Payroll 1/13/2023       -       \$ 68,671.37
Maintenance           -       \$ 227,369.84
TOTAL             -       \$ 296,041.21

- 7. Resolutions:**  
    None
- 8. Special Reports:**  
    District Engineer  
    District Attorney  
    Operations  
    Office  
    Commissioners
- 9. Unfinished Business:**
  - A. GFC/LFC Study – Discussion**
  - B. SR162 & 128<sup>th</sup> Roundabout – Invoice**
  - C. Sierra Treatment Replacement**
- 10. New Business:**
  - A. Data Center – Power Outage**
  - B. North Tank – multiple security breach events**
  - C. Void & Re-issue Warrant**
  - D. Hydrostatic Test Pump Purchase \$2,215 + tax**
  - E. 2023 Conference List**
- 11. Executive Session:**  
    None
- 12. Meeting Adjourned – Time:\_\_\_\_\_**