

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
2:00 P. M.  
May 15, 2023**

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

**CONSENT AGENDA**

<b>5.</b>	<b>Approval of Minutes –5/1/2023 Regular Board Meeting</b>		
	<b>Approval Special Meeting Minutes 5/3/2023</b>		
<b>6.</b>	<b>Approval of Payroll, Maintenance and Construction Vouchers</b>		
	<b>Payroll 5/19/2023</b>	<b>-</b>	<b>\$ Available at Meeting</b>
	<b>Maintenance</b>	<b>-</b>	<b>\$ 106,729.28</b>
	<b>TOTAL</b>	<b>-</b>	<b>\$</b>

**7. Resolutions**

- Resolution 2023-03 – Adopt New Rate Resolution**
- Resolution 2023-04 - Adopt New GFC/LFC Resolution**

**8. Special Reports:**

- District Engineer**
- District Attorney**
- Operations**
- Office**
- Commissioners**

**9. Unfinished Business:**

- A. GFC/LFC Study – Final**

**10. New Business:**

- A. PWTF Loan Cycle – Alderwood Service Line/Watermain Replacement**
- B. D.E. Agreement – 410 Auto Sales**
- C. Leak Detection – Alderwood**
- D. Office Facility - Bark**

**11. Executive Session:**

**None**

**12. Meeting Adjourned – Time: \_\_\_\_\_**