

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P. M.
November 20, 2023**

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

CONSENT AGENDA

5. Approval of Minutes –11/6/23 Regular Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 11/17/2023 - \$ 35,478.56
Maintenance - \$ 81,028.55
TOTAL - \$ 116,507.11

- 7. Resolutions**
 None
- 8. Special Reports:**
 District Engineer
 District Attorney
 Operations
 Office
 Commissioners
- 9. Unfinished Business:**
 - A. Budget Discussion - 2024 - Draft Rate Resolution 2024**
 - B. PFAS – Settlement Opt Out**
- 10. New Business:**
 - A. Country PRV – Parametrix Scope and Budget**
 - B. Patterson Road Culvert – BHC Scope and Budget**
 - C. Equipment Theft – Replacement**
- 11. Executive Session:**
- 12. Meeting Adjourned – Time:_____**