

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
2:00 P. M.  
February 5, 2024**

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

**CONSENT AGENDA**

<b>5. Approval of Minutes –1/16/24 Regular Board Meeting</b>			
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>			
Payroll 1/26/2024	-	\$ 37,729.15	
Payroll 2/9/2024	-	\$ 68,669.41	
Maintenance	-	\$ 78,914.79	
	<b>TOTAL</b>	-	<b>\$ 185,313.35</b>

7. Resolutions  
    None
8. Special Reports:  
    District Engineer  
    District Attorney  
    Operations  
    Office  
    Commissioners
9. Unfinished Business:  
    A. Jensen 410 Multi-Family – Accept as Complete (pending final documents)  
    B. PWTF – Loan Agreement  
    C. Buttes Emergency Well – Parametrix Additional Scope and Budget  
    D. Sierra Treatment Project – Pease and Sons
10. New Business:  
    A. Winchester Well – Emergency  
    B. Year End Financials – Scope of Work CLA  
    C. Pierce County – 128<sup>th</sup> Widening Letter  
    D. Chinook Media Replacement – Parametrix Scope and Budget
11. Executive Session:  
    SR162 Roundabout/NASH lawsuit and settlement agreements, pursuant to RCW 42.30.110(1) and (1)(iii), with potential action to follow after the executive session  
    Buttes Emergency Well Project delays, pursuant to RCW 42.30.110(1)(ii) and (iii), with potential action to follow after the executive session
12. Meeting Adjourned – Time:\_\_\_\_\_