

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
2:00 P. M.  
March 4, 2024**

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

**CONSENT AGENDA**

<b>5. Approval of Minutes –2/20/24 Regular Board Meeting</b>			
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>			
Payroll 2/23/2024	-	\$ 71,883.66	
Maintenance	-	\$ 112,276.97	
	<b>TOTAL</b>	-	<b>\$ 184,160.63</b>

- 7. Resolutions**  
    **Resolution 2024-04 – Chinook Media Replacement Emergency**
- 8. Special Reports:**  
    **District Engineer**  
    **District Attorney**  
    **Operations**  
    **Office**  
    **Commissioners**
- 9. Unfinished Business:**  
    **A. Sierra Treatment System – Change Order #3**
- 10. New Business:**  
    **A. Office Computer Replacements -**  
    **B. Purchasing and Contracting Resolution Update - Budget**  
    **C. Hazard Mitigation Plan Update – Pierce County Emergency Management**
- 11. Executive Session:**  
    **Review the performance of a public employee pursuant to RCW 42.30.110(1)(g)**
- 12. Meeting Adjourned – Time:\_\_\_\_\_**