

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P.M.
April 7, 2025**

1. Call to Order
2. Roll Call of Commissioners
3. Approval of Agenda
4. Audience Participation
None

CONSENT AGENDA

5.	Approval of Minutes – 3/17/25 Regular Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 4/4/2025	-	\$ 75,091.99
	Maintenance	-	\$ 101,284.48
		TOTAL	- \$ 176,376.47

7. Resolutions
None
8. Special Reports:
 - District Engineer
 - District Attorney
 - Operations
 - Office
 - Commissioners
9. Unfinished Business:
 - A. SR162 Far Side Crossing – Award Contract
 - B. Highlands Lots – CCR Modifications
10. New Business:
 - A. Mitchell Well – Back up/replacement pump and motor
 - B. Void and Re-issue Warrant – Inzauro
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
 - Customer Connection Issue Alderwood, pursuant to RCW 42.30.110(1)(ii) and (iii), with potential action to follow after the executive session
12. Meeting Adjourned – Time: _____

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