

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P.M.
June 16, 2025**

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

CONSENT AGENDA

5.	Approval of Minutes – 6/2/25 Regular Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 6/13/2025	- \$	80,084.28
	Maintenance	- \$	57,625.35
	TOTAL	-	\$ 141,709.63

- 7. Resolutions**
None
- 8. Special Reports:**
District Engineer
District Attorney
Operations
Office
Commissioners
- 9. Unfinished Business:**
None
- 10. New Business:**
A. PERS Rate Decrease
- 11. Executive Session:**
SR162 Roundabout/NASH/Brookfield lawsuit and settlement agreements, pursuant to RCW 42.30.110(1) and (1)(iii), with potential action to follow after the executive session
- 12. Meeting Adjourned – Time:_____**

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