

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

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**
State Auditor Office – 2021-2023 Audit Results/Exit Conference

CONSENT AGENDA

5.	Approval of Minutes – 6/16/25 Regular Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 6/27/2025	-	\$ 40,763.39
	Payroll 7/11/2025	-	\$ 72,412.85
	Maintenance	-	\$136,527.55
	TOTAL	-	\$ 249,703.79

- 7. Resolutions**
None
- 8. Special Reports:**
District Engineer
District Attorney
Operations
Office
Commissioners
- 9. Unfinished Business:**
A. Engineering SOQ Review Update
B.
- 10. New Business:**
A. Field Tech – On Call
B. Conflict Waiver Letter – Attorney/Winchester
- 11. Executive Session:**
Pierce County 128th/NASH/Brookfield lawsuit and settlement agreements, and
WSDOT Claim Tender pursuant to RCW 42.30.110(1) and (1)(iii), with potential action to
follow after the executive session
- 12. Meeting Adjourned – Time:_____**