

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P.M.
October 6, 2025**

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

a. Water Use Efficiency Rule – Public Forum

CONSENT AGENDA

5.	Approval of Minutes – 9/23/25 Special Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 10/3/25	- \$	82,182.95
	Maintenance	- \$	290,663.34
	TOTAL	-	\$ 372,846.29

7. Resolutions

None

8. Special Reports:

District Engineer
District Attorney
Operations
Office
Commissioners

9. Unfinished Business:

- A. Winchester System – City of Bonney Lake**
- B. District Office Site – Wetlands Evaluation**
- C. Country PRV – Substantial Completion – Pay Request – Tariff Issue**

10. New Business:

- A. Winchester – Water Quality Report 2024**
- B. Employee Issue**

11. Executive Session:

Pierce County 128th/NASH/Brookfield lawsuit and settlement agreements, and
Pierce County/Patterson Road Culvert Project conflict, with potential action to follow the
executive session.

12. Meeting Adjourned – Time: _____