

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P.M.
November 3, 2025**

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

CONSENT AGENDA

5.	Approval of Minutes – 10/20/25 Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 10/31/25	-	\$ 53,781.24
	Maintenance	-	\$ 143,799.49
	TOTAL	-	\$ 197,580.73

- 7. Resolutions**
None
- 8. Special Reports:**
District Engineer
District Attorney
Operations
Office
Commissioners
- 9. Unfinished Business:**
A. Country PRV – Accept as Complete
- 10. New Business:**
A. WSRMP Annual Premiums
B. Diamondhead Customer - Tree Issue
C. District Office – Tree Issue
D. Paid Family Medical Leave
E. November 17th Board Meeting Date Change?
F. Lower Country – Tree Issue - ROW
- 11. Executive Session:**
Pierce County Culvert Project pursuant to RCW 42.30.110(1) and (1)(iii), with potential action to follow after the executive session
- 12. Draft Budget 2026 - Discussion**
- 13. Meeting Adjourned – Time:_____**