

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P.M.
January 20, 2026**

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

CONSENT AGENDA

5. Approval of Minutes – 1/6/26 Board Meeting		
6. Approval of Payroll, Maintenance and Construction Vouchers		
Payroll 1/23/26	\$ 40,924.60	
Maintenance	\$ 116,178.80	
	TOTAL	\$ 157,103.40

- 7. Resolutions**
 None
- 8. Special Reports:**
 District Engineer
 District Attorney
 Operations
 Office
 Commissioners
- 9. Unfinished Business:**
 A. Bonney Lake Storage (Daffodil) – Refund if not Extended
 B. NASH Construction and Settlement Agreement
- 10. New Business:**
 A. Kimball Landscape – Locate Issue
 B. Employee Handbook
 C. RWPCPC –Membership Dues
- 11. Executive Session:**
 None
- 12. Meeting Adjourned – Time:_____**