

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

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

CONSENT AGENDA

5. Approval of Minutes – 5/19/26 Board Meeting		
6. Approval of Payroll, Maintenance and Construction Vouchers		
Payroll 5/29/26	\$ 52,418.35	
Maintenance	\$ 61,289.54	
TOTAL		\$ 113,707.89

- 7. Resolutions**
 None
- 8. Special Reports:**
 District Engineer
 District Attorney
 Operations
 Office
 Commissioners
- 9. Unfinished Business:**
 A. Vehicle Purchase – Van/Trucks
 B. Utility Billing – New Software RFP
- 10. New Business:**
 A. Pierce County Auditor Candidate Request – Response
 B. Generator Maintenance – 3 year contract, Energy Systems
 C. District Office – Wetlands Results (McAlder Vehicle Storage)
 D. Retro Program – Continued Membership
- 11. Executive Session:**
 None
- 12. Meeting Adjourned – Time: _____**

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