

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P.M.
August 4, 2026**

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

CONSENT AGENDA

5.	Approval of Minutes – 7/21/26 Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 8/7/26	\$ 82,909.42	
	Maintenance	\$ 131,346.79	
	TOTAL		\$ 184,256.21

- 7. Resolutions**
None
- 8. Special Reports:**
District Engineer
District Attorney
Operations
Office
Commissioners
- 9. Unfinished Business:**
 - A. Bowman Hilton – Parametrix Scope and Budget**
 - B. Winchester – Tank Lid & Liner – Change Order #2**
- 10. New Business:**
 - A. Freightliner – Tires (Under \$5k, reviewing 3 quotes).**
- 11. Executive Session:**
Executive Session per RCW 42.30.110(1)(i): Discussion with legal counsel about current or potential litigation.
- 12. Meeting Adjourned – Time:_____**

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