

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P.M.
September 1, 2026**

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

CONSENT AGENDA

5.	Approval of Minutes – 8/18/26 Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 9/4/26	\$	81,997.50
	Maintenance	\$	122,649.41
	TOTAL		\$ 204,646.91

- 7. Resolutions**
None
- 8. Special Reports:**
District Engineer
District Attorney
Operations
Office
Commissioners
- 9. Unfinished Business:**
A. Buttes Well Repairs – Parametrix Scope and Budget
B. Customer Billing Error – View Royal – Customer Request
- 10. New Business:**
A. Temp. Service Agreement – Tacoma - 12812 144th St E (parcel 2145000192).
B. Small Dump Trailer – Surplus and Purchase new
- 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:_____**