VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P.M.
November 17, 2026

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

CONSENT AGENDA

5. **Approval of Minutes – 11/3/26 Board Meeting**
6. **Approval of Payroll, Maintenance and Construction Vouchers**

Payroll 11/13/26	**$ 76,306.66**	
Maintenance	**$ 51,779.23**	
TOTAL		**$ 128,085.89**

7. **Resolutions**
   Resolution 2026-06 – Rate and Fee Resolution (Changes provided in last Board Packet, full Resolution available at meeting.)

8. **Special Reports:**
   District Engineer
   District Attorney
   Operations
   Office
   Commissioners

9. **Unfinished Business:**
   None

10. **New Business:**
    A. Forklift and Boom - Training
    B. Electrical Panel Replacement - Winchester

11. **Budget Discussion**
    Employee Benefits

12. **Executive Session:**
    Executive Session per RCW 42.30.110(1)(i): Discussion with legal counsel regarding current or potential litigation.

13. **Meeting Adjourned – Time:_____**