

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P. M.
July 15, 2024**

1. Call to Order
2. Roll Call of Commissioners
3. Approval of Agenda
4. Audience Participation
None

CONSENT AGENDA

5.	Approval of Minutes –7/1/24 Regular Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 7/12/2024	-	\$ 73,898.92
	Maintenance	-	\$ 49,268.89
	TOTAL	-	\$ 116,167.81

7. Resolutions
Resolution 2024-07 – Purchasing/Contracting Policy and Procedure
8. Special Reports:
District Engineer
District Attorney
Operations
Office
Commissioners
9. Unfinished Business:
A. Thurston County PUD – System Acquisition Proposal
10. New Business:
A. Employee Step Increase –
B. WSRMP Inter-Local Agreement Updates
11. Executive Session:
12. Meeting Adjourned – Time:_____