

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

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

CONSENT AGENDA

5. Approval of Minutes – 11/18/24 Regular Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 11/29/2024 - \$ 40,168.11
Maintenance - \$ 163,523.89
TOTAL - \$ 203,692.00

- 7. Resolutions**
 Resolution 2024-09 – Rate Resolution – Rate Increases and addition of City of Bonney Lake Utility Tax
- 8. Special Reports:**
 District Engineer
 District Attorney
 Operations
 Office
 Commissioners
- 9. Unfinished Business:**
 A. Lawson - Foreclosure
 B. Utility Tax Update – Impact
- 10. New Business:**
- 11. Budget Discussion - 2025**
- 12. Executive Session:**
 Nash/Pierce County Rhodes Lake Road Corridor project, followed by an executive session pursuant to RCW 42.30.110(1)(i)(iii), with potential action to follow after the executive session.
- 13. Meeting Adjourned – Time: _____**