

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P. M.
December 16, 2024**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**
Tariq & Claudia Suseyi – District Blowoff Damage

CONSENT AGENDA

5. Approval of Minutes – 12/2/24 Regular Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 12/13/2024 - \$ 95,153.36
Maintenance - \$ 55,755.74
TOTAL - \$ 150,909.10

- 7. Resolutions**
None
- 8. Special Reports:**
District Engineer
District Attorney
Operations
Office
Commissioners
- 9. Unfinished Business:**
 - A. Peak 410 D.E. Agreement – Amendment/Conditional Acceptance**
 - B. Kapowsin – Receivership Update**
 - C. NASH letter**
- 10. New Business:**
 - A. Cleaning Services - Service Master**
 - B. Consultant Rate Increases**
 - C. Service Termination/No Payment Request – Squatters (100062-sien)**
 - D. WASWD Commissioner Workshop**
 - E. Dump Truck – Bed Painting**
 - F. WWUC Participation**
 - G. SAO – Entrance Conference 1/7/2025**
- 11. Executive Session:**
- 12. Meeting Adjourned – Time: _____**

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