

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
2:00 P.M.  
February 18, 2025**

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

**CONSENT AGENDA**

<b>5.</b>	<b>Approval of Minutes – 2/03/25 Regular Board Meeting</b>		
<b>6.</b>	<b>Approval of Payroll, Maintenance and Construction Vouchers</b>		
	Payroll 2/21/2025	-	\$ 43,565.72
	Maintenance	-	\$ 34,518.33
	<b>TOTAL</b>	<b>-</b>	<b>\$ 78,084.05</b>

7. **Resolutions**  
None
8. **Special Reports:**  
District Engineer  
District Attorney  
Operations  
Office  
Commissioners
9. **Unfinished Business:**  
A. Daffodil Storage – D.E. Renewal/Extension  
B. BUTTES BLA – Parametrix Scope and Budget
10. **New Business:**  
A. RWCPC – Annual Membership  
B.
11. **Executive Session:**  
None
12. **Meeting Adjourned – Time:\_\_\_\_\_**