

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P.M.
April 21, 2025**

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

CONSENT AGENDA

5.	Approval of Minutes – 4/7/25 Regular Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 4/18/2025	- \$	43,028.17
	Maintenance	- \$	46,860.11
	TOTAL	-	\$ 89,888.28

- 7. Resolutions**
None
- 8. Special Reports:**
District Engineer
District Attorney
Operations
Office
Commissioners
- 9. Unfinished Business:**
A. Highlands CCR - Restatement
B. Country Estates PRV Replacement – Award RS Underground Inc
- 10. New Business:**
A. Scope and Budget – Parametrix SR162 Far Side Crossings
- 11. Executive Session:**
None
- 12. Meeting Adjourned – Time:_____**