

Due to the recent COVID-19 declared federal, state, and local emergency, and the Governor's Proclamation No. 20-28, the Cross Valley Water District Board of Commissioners will be holding all meetings by remote means during the health emergency. Social distancing is required by emergency order and is critical to the public health and safety for certain groups of people. The public may participate in the District's remote meetings using the call-in and additional connection information provided for each meeting with the meeting agenda.

CROSS VALLEY WATER DISTRICT

Regular Meeting of the Board of Commissioners

Agenda January 18, 2022 @ 2:30pm

Via Remote – Zoom Meeting

District Office 8802 180th St SE, Snohomish WA 98296

CALL TO ORDER

ROLL CALL

ADDITIONS OR DELETIONS TO AGENDA

APPEAL HEARING

Possible **EXECUTIVE SESSION –**

RCW 42.30.110(1)(i) – Discussion with legal counsel about legal risks of current or proposed action

PUBLIC COMMENT

FINANCIAL VOUCHER SUMMARY

1) CONSENT AGENDA:

- Minutes Approval for December 21, 2021
- Vouchers
- Leak Credit

BUSINESS ITEMS:

2) Lawrence Construction Services Agreement

3) Job Description – Inspector / Utility Service Worker II

4) Officer Elections

REPORTS/ REVIEW

ATTORNEY REPORT

FINANCE MANAGER REPORT

OPERATIONS and MAINTENANCE REPORT

GENERAL MANAGER REPORT

COMMISSIONER COMMENTS

EXECUTIVE SESSION –

RCW 42.30.110(1)(i) – Discussion with legal counsel about legal risks of current or proposed action

NEXT MEETING DATES: February 1, 2022 and March 1, 2022 Board of Commissioners Meetings

ADJOURN

ZOOM MEETING INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/81833686374?pwd=c244QnMxeVRhL290VHB1OC90M1kzZz09>

Meeting ID: 818 3368 6374 Passcode: 279597

Dial by your location - Find your local number: <https://us02web.zoom.us/j/81833686374>