

CROSS VALLEY WATER DISTRICT

Regular Meeting of the Board of Commissioners

Agenda January 17, 2023 @ 2:30pm

Location: District Office 8802 180th St SE, Snohomish WA 98296

CALL TO ORDER

ROLL CALL

ADDITIONS OR DELETIONS TO AGENDA

PUBLIC COMMENTS

FINANCIAL VOUCHER SUMMARY

1) CONSENT AGENDA:

- Minutes Approval for December 6, 2022
- Vouchers

BUSINESS ITEMS:

2) PACE Engineer 2023 Rate Increase

3) Leak Adjustment Request

Developer Extensions

4) Extension Entrance – Conner Homes at Green View, LLC 2022-78

5) Extension Entrance – Pacific Ridge – DRH LLC, 2020-51

REPORTS/ REVIEW

ATTORNEY REPORT

FINANCE MANAGER REPORT

OPERATIONS and MAINTENANCE MANAGER REPORT

GENERAL MANAGER REPORT

COMMISSIONER COMMENTS

NEXT MEETING DATES:

February 7, 2023, Board of Commissioners Meetings

Upcoming Meeting Review:

- CWSA Meeting January 18, 2023
- Sno-King on February 13, 2023
- Section III on February 14, 2023

ADJOURN