

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 19, 2021 @ 2:30pm

Via Remote – Zoom Meeting

District Office 8802 180<sup>th</sup> St SE, Snohomish WA 98296

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CALL TO ORDER

ROLL CALL

ADDITIONS OR DELETIONS TO AGENDA

PUBLIC COMMENT

FINANCIAL VOUCHER SUMMARY

1) CONSENT AGENDA:

- Minutes Approval for December 15, 2020
- Vouchers

**BUSINESS ITEMS:**

- 2) Electronic Funds Transfer Policy
- 3) Accounts Payable Policy
- 4) Employee Appreciation
- 5) Lawrence Construction Services Agreement
- 6) Performance Mechanical Group Agreement
- 7) Annexation Agreement – Fritch and Kiddle

DEVELOPER EXTENSIONS

- 8) Acceptance – Wave – 2018-15

**REPORTS/ REVIEW**

ATTORNEY REPORT

ENGINEERING REPORT

FINANCIAL ACCOUNTING MANAGER REPORT

GENERAL MANAGER REPORT

OPERATIONS and MAINTENANCE REPORT

COMMISSIONER COMMENTS

**EXECUTIVE SESSION**

RCW 42.30.110(1)(i) – Litigation – Williams v. Cross Valley Water District (two small claims)

- 9) Officer Elections

**NEXT MEETING DATES:** February 2nd and 16th Board of Commissioners Meetings

**ADJOURN**

**ZOOM MEETING INFORMATION**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87309683486?pwd=K01zSFFBVVN0bWJGS3ZvMWUzRDg0Zz09>

Meeting ID: 873 0968 3486 Passcode: 691990 Find your local number: <https://us02web.zoom.us/j/87309683486?pwd=K01zSFFBVVN0bWJGS3ZvMWUzRDg0Zz09>