

CROSS VALLEY WATER DISTRICT

Regular Meeting of the Board of Commissioners

Agenda February 3, 2026 @ 2:30pm

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

CALL TO ORDER

VERIFICATION OF QUORUM

ADDITIONS OR DELETIONS TO AGENDA

PUBLIC COMMENTS

FINANCIAL REVIEW

- Voucher Summary
- Cash & Investment Analysis
- Monthly Bank Report

1) CONSENT AGENDA:

- Minutes Approval for January 6, 2026
- Vouchers

BUSINESS ITEMS:

- 2) CIP 2026-01 Risk and Resilience Assessment
- 3) Surplus Items
- 4) CIP 2024-06 Well Head Protection Plan Update
- 5) CIP 2026-02 Proposal Watermain and PRV Improvements
- 6) Temporary Dwelling Agreement -5934
- 7) CIP 2024-02 Change Order update

DEVELOPER EXTENSIONS:

REPORTS/ REVIEW

- Attorney
- General Manager
- Commissioner Comments

NEXT MEETING DATES:

February 17, 2026, Board of Commissioners Meetings

- CWSA Meeting 2-18 virtual, Section 3 2-10-26.

EXECUTIVE SESSION -

RCW 42.30.110(1)(g) Performance of a public employment and RCW 42.30.110(1)(i) Potential litigation or legal risks of a proposed personnel action.

ADJOURN