

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 May 4, 2021 @ 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

PUBLIC COMMENT

FINANCIAL VOUCHER SUMMARY

1) CONSENT AGENDA:

- Minutes Approval for April 20, 2021
- Vouchers

BUSINESS ITEMS:

- 2) Silver Lake Sewer pass through Rate Increase
- 3) Surplus Items
- 4) Woodlane Well Repair Agreement
- 5) Puget Sound Energy- Cross Bore Safety Program
- 6) Job Descriptions
- 7) Staffing Levels

DEVELOPER EXTENSIONS

- 8) Conditional Acceptance – Deed Patterson (Remington Ranch) – 2019-30

REPORTS/ REVIEW

ATTORNEY REPORT

GENERAL MANAGER REPORT

COMMISSIONER COMMENTS

NEXT MEETING DATES: May 18th Board of Commissioners Meeting

Reminders – Sno-King May 10th, Section III is May 11th, CWSA is May 19th.

ADJOURN

ZOOM MEETING INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/84904808500?pwd=ay9XTmo0N2ZmeGswSmllbURsblM2UT09>

Meeting ID: 849 0480 8500

Passcode: 904027

Dial by your location +1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/kSfxARQu>