

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 18, 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 May 4, 2021
- Vouchers

BUSINESS ITEMS:

2) Financial Statement

3) Change Order No. 1 & 2 CIP W2019-08

4) Change Order No. 1 CIP W2019-03

5) Water Treatment Plant

6) Vehicle Purchase

DEVELOPER EXTENSIONS

7) Conditional Acceptance – ACME Homes, LLC (Highbridge Estates) – 2018-05A

REPORTS/ REVIEW

ATTORNEY REPORT

ENGINEERING REPORT

FINANCE MANAGER REPORT

OPERATIONS and MAINTENANCE REPORT

GENERAL MANAGER REPORT

COMMISSIONER COMMENTS

NEXT MEETING DATES: June 1st and 15th Board of Commissioners Meetings

Reminders – CWSA is May 19th.

ADJOURN

ZOOM MEETING INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/84000513681?pwd=aWd5cEs0Mm5sMndWZ3VPcnpIMThUUT09>

Meeting ID: 840 0051 3681 Passcode: 122729

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

Find your local number: <https://us02web.zoom.us/j/84000513681?pwd=aWd5cEs0Mm5sMndWZ3VPcnpIMThUUT09>