

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 August 17, 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 August 3, 2021
- Vouchers

BUSINESS ITEMS:

2) COVID Long Term Payment Plan Review

3) Interagency Data Sharing Agreement SAO

4) WA Cares Fund

DEVELOPER EXTENSIONS

5) Acceptance – Premier NW Holdings, Inc. 2020-52

REPORTS/ REVIEW

ATTORNEY REPORT

ENGINEERING REPORT

FINANCE MANAGER REPORT

OPERATIONS and MAINTENANCE REPORT

GENERAL MANAGER REPORT

COMMISSIONER COMMENTS

NEXT MEETING DATES: September 7th and September 21st Board of Commissioners Meetings

ADJOURN

ZOOM MEETING INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/89494445705?pwd=RjhWc3hrbndsViVPMWtBMGNMNW9sQT09>

Meeting ID: 894 9444 5705

Passcode: 886886

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

Find your local number: <https://us02web.zoom.us/u/ki1yqRxY6>