



# *Spokane County Water District No. 3*

1225 N. Yardley ◦ Spokane Valley ◦ WA ◦ 99212 ◦ 509-536-0121

## **REGULAR MEETING OF THE SPOKANE COUNTY WATER DISTRICT NO. 3 BOARD OF WATER COMMISSIONERS**

February 04, 2026- 9:00 a.m.

1. **Call to Order/Confirm Quorum**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Financials**
  - Approval of Accounts Payable Vouchers
  - Approval of Payroll: 2<sup>nd</sup> Half of January
5. **Public Comment**
6. **Managers' Report**
  - Task Order 26-01; Welch Comer Engineers
  - Task Order 26-02; Welch Comer Engineers
  - Personnel Manual Update
  - Water Rights Discussion
7. **Open Forum (Board and Staff)**
8. **Executive Session**
9. **Adjournment**