

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
October 16, 2018**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**

CONSENT AGENDA

5.	Approval of Minutes – 10/2/2018 Regular Board Meeting		
6.	Approval of Payroll and Maintenance Vouchers		
	Payroll	-	\$43,719.64
	Maintenance	-	\$58,249.94
	TOTAL	-	\$101,969.58

- 7. Resolutions:**
 - A. Resolution 2018-08 – Connection Charge Policy**
 - B. Rate Resolution 2018-09 - Credit Card and other technical corrections**
- 8. Special Reports:**
 - A. District Engineer –**
 - B. District Attorney –**
 - C. Operations -**
 - D. Office -**
 - E. Commissioners –**
- 9. Unfinished Business:**
 - A. Valley Res. HDD Project – Award Contract**
- 10. New Business:**
 - A. ADU Meter/Service request – Hawthorne**
 - B. Paid Family & Medical Leave – January 1, 2019**
 - C. Vehicle Purchase – State Procurement**
 - D. Void Warrant/Re-issue - Cressy Door \$324.21**
 - E. Purchase Meter – Buttes backwash meter \$3,257.00 + tax**
- 11. Executive Session:**
 - A. NONE**
- 12. Meeting Adjourned – Time:_____**