

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
7:00 P. M.  
December 4, 2018**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation –**
  - a. NWC – Highlands Boulevard Project**
  - b. Customer Correspondence**

**CONSENT AGENDA**

<b>5. Approval of Minutes – 11/20/2018 Special Board Meeting</b>
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>
Payroll 12/7/18           -       \$48,888.41
Maintenance           -       \$63,582.33
Construction           -       \$ 9,714.60
<b>TOTAL           -       \$122,185.34</b>

- 7. Resolutions:**
  - A. NONE**
- 8. Special Reports:**
  - A. District Engineer –**
  - B. District Attorney –**
  - C. Operations -**
  - D. Office -**
  - E. Commissioners –**
- 9. Unfinished Business:**
  - A. Buttes – Generator Failure**
- 10. New Business:**
  - A. WSRMP – Annual Invoice**
  - B. Void Lost Warrant – Cressy Door**
- 11. Executive Session:**
  - A. Potential Litigation – Highlands Boulevard Watermain Extension**
- 12. Meeting Adjourned – Time:\_\_\_\_\_**