

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
7:00 P. M.  
December 18, 2018**

1. Call to Order
2. Roll Call of Commissioners
3. Approval of Agenda
4. Audience Participation –
  - a. None

**CONSENT AGENDA**

<b>5.</b>	<b>Approval of Minutes – 12/04/2018 Regular Board Meeting</b>		
<b>6.</b>	<b>Approval of Payroll, Maintenance and Construction Vouchers</b>		
	Payroll 12/21/18	-	\$23,421.01
	Maintenance	-	\$36,429.96
	Construction	-	\$0.00
	<b>TOTAL</b>	-	<b>\$59,850.97</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 – Insurance
10. New Business:
  - A. WWUC 2019 – Annual Membership
11. Executive Session:
  - A. None
12. Meeting Adjourned – Time: \_\_\_\_\_