

**NOTICE OF CANCELLATION OF REGULAR OPEN PUBLIC MEETING  
AND  
NOTICE OF SPECIAL MEETING**

**VALLEY WATER DISTRICT  
January 2, 2019 9:00 a.m.**

Please take notice that the regularly scheduled Board of Commissioners meeting on January 2, 2019 at 7:00 p.m. has been cancelled.

A special meeting has been called by the Board of Commissioners of Valley Water District and will convene at 9:00 a.m. on Wednesday January 2, 2019 at the offices of Valley Water District, 14515 Pioneer Way East, Puyallup, WA 98372. The meeting will consist of the agenda items listed below:

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

**CONSENT AGENDA**

<b>5. Approval of Minutes – 12/18/2018 Meeting</b>	
<b>6. Approval of Vouchers</b>	
<b>Payroll – 1/4/2019</b>	<b>\$46,662.47</b>
<b>Maintenance 1/2/2019</b>	<b>Available at Meeting</b>
<b>Construction 1/2/2019</b>	<b>Available at Meeting</b>
<b>Total -</b>	<b>Available at Meeting</b>

- 7. Resolutions:**
  - A. 2019-01 – Election of Officers**
- 8. Special Reports:**
  - A. District Engineer –**
  - B. District Attorney –**
  - C. Operations -**
  - D. Office -**
  - E. Commissioners –**
- 9. Unfinished Business: NONE**
- 10. New Business: NONE**
- 9. Executive Session: NONE**
- 10. Meeting Adjourned – Time:\_\_\_\_\_**