

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

**VALLEY WATER DISTRICT**

**February 7, 2019 3:00 p.m.**

Please take notice that the regularly scheduled Board of Commissioners meeting on February 5, 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 3:00 p.m. on Thursday February 7, 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 – 1/15/2019 Board Meeting</b>
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>
Payroll 2/01/19 - \$45,546.12
Maintenance - \$49,014.56
Construction - \$761.00
<b>TOTAL - \$95,321.68</b>

- 7. Resolutions:**
  - A. 2019-02 – Change fund increase**
- 8. Special Reports:**
  - A. District Engineer –**
  - B. District Attorney –**
  - C. Operations -**
  - D. Office -**
  - E. Commissioners –**
- 9. Unfinished Business:**
  - A. NONE**

**10. New Business:**

- A. Conservation Supplies – Purchase**
- B. One Card – State Procurement application**
- C. Surplus Sale**
- D. The View by Vintage – Hydrant Installation**
- E. District Website – Update/New Hosting**
- F. HDD Project – Change Order #1**
- G. Comprehensive Plan**
- H. Vac-Trailer – Bid Award**
- I. Accounting Services Agreements**

**11. Executive Session:**

- A. None**

**12. Meeting Adjourned – Time:\_\_\_\_\_**