

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
February 19, 2019**

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

a. Dahle Engineering

CONSENT AGENDA

5.	Approval of Minutes – 2/7/2019 Special Board Meeting
6.	Approval of Payroll, Maintenance and Construction Vouchers
	Payroll 2/15/19 - \$22,974.36
	Maintenance - \$31,840.71
	Construction - NONE
	TOTAL - \$54,815.07

7. Resolutions:
 - A. 2019-03 – Employee Handbook Changes
8. Special Reports:
 - A. District Engineer –
 - B. District Attorney –
 - C. Operations -
 - D. Office -
 - E. Commissioners –
9. Unfinished Business:
 - A. Comprehensive Plan - 2019
10. New Business:
 - A. District Facility Security System
11. Executive Session:
 - A. None
12. Meeting Adjourned – Time: _____