

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
March 5, 2019**

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

CONSENT AGENDA

| | | | |
|-----------|---|---|---------------------|
| 5. | Approval of Minutes – 2/19/2019 Special Board Meeting | | |
| 6. | Approval of Payroll, Maintenance and Construction Vouchers | | |
| | Payroll 3/1/19 | - | \$48,856.81 |
| | Maintenance | - | \$102,770.40 |
| | Construction | - | \$6,937.00 |
| | TOTAL | - | \$158,564.21 |

7. Resolutions:
 - A. None
8. Special Reports:
 - A. District Engineer –
 - B. District Attorney –
 - C. Operations -
 - D. Office -
 - E. Commissioners –
9. Unfinished Business:
 - A. None
10. New Business:
 - A. Water Use Efficiency Rule – New Goal Adoption
 - B. Regional Water Cooperative – Annual Membership/Dues
 - C. Call for Special Meeting April 15, 2019 and cancel regular meeting on April 16, 2019.
11. Executive Session:
 - A. None
12. Meeting Adjourned – Time:_____