

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

**VALLEY WATER DISTRICT
April 15, 2019 9:00 a.m.**

Please take notice that the regularly scheduled Board of Commissioners meeting on April 16, 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 Monday April 15, 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

5. Approval of Minutes – 4/02/2019 Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 4/12/19 - \$46,061.84
Maintenance - \$54,301.74
Construction - \$151,908.95
TOTAL - \$252,272.53

- 7. Resolutions:**
 - A. None
- 8. Special Reports:**
 - A. District Engineer –
 - B. District Attorney –
 - C. Operations -
 - D. Office -
 - E. Commissioners –
- 9. Unfinished Business:**
 - A. Valley Reservoir – City of Puyallup meeting
 - B. Kapowsin – Community Meeting
- 10. New Business:**
 - A. Sierra Improvements – Scope and Budget
 - B. WASWD Retro Program - Elections
- 11. Executive Session:**
 - A. None
- 12. Meeting Adjourned – Time:_____**