

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
7:00 P. M.  
September 3, 2019**

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

**CONSENT AGENDA**

<b>5.</b>	<b>Approval of Minutes –8/20/2019 Board Meeting</b>		
<b>6.</b>	<b>Approval of Payroll, Maintenance and Construction Vouchers</b>		
	Payroll 8/30/19	-	\$27,253.69
	Maintenance	-	\$65,176.62
	Construction	-	\$14,232.47
	<b>TOTAL</b>	<b>-</b>	<b>\$106,662.78</b>

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. On-Call Services Agreement – G&O
  - B. Tank Re-Coating Projects
  - C. Returned Check – customer request
  - D. View by Vintage – Conditional Approval Phase 1
11. Executive Session:
  - A. None
12. Meeting Adjourned – Time:\_\_\_\_\_