

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

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

**CONSENT AGENDA**

<b>5. Approval of Minutes –10/15/19 Board Meeting</b>			
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>			
Payroll 10/25/19	-	\$26,389.29	
Payroll 11/8/19	-	\$44,546.38	
Maintenance	-	\$105,104.82	
Construction	-	\$13,808.02	
	<b>TOTAL</b>	-	<b>\$189,848.51</b>

- 7. Resolutions:**
  - A. None**
- 8. Special Reports:**
  - A. District Engineer**
  - B. District Attorney**
  - C. Operations**
  - D. Office**
  - E. Commissioners**
- 9. Unfinished Business:**
  - A. Temporary Service Agreement**
- 10. New Business:**
  - A. Backhoe Trailer - Purchase**
  - B. A-Tec Valve – additional cost**
  - C. Landscape Maintenance - Contract**
  - D. WSRMP – Rate Invoice**
  - E. Valley Res Property – Tree Removal**
  - F. Bobcat Excavator – Bucket Purchase**
  - G. Employee Handbook - Update**
  - F. Customer Request – Service Exception**
- 11. Executive Session:**
  - A. None**
- 12. Meeting Adjourned – Time:\_\_\_\_\_**