

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
January 7, 2020**

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

CONSENT AGENDA

5. Approval of Minutes –12/17/19 Board Meeting			
6. Approval of Payroll, Maintenance and Construction Vouchers			
	Payroll 01/3/20	-	\$47,333.90
	Maintenance	-	\$119,942.01
	Construction	-	\$1,358.00
	TOTAL	-	\$168,633.91

- 7. Resolutions:**
 - A. 2020-01 - Election of Officers**
 - B. 2020-02 – Employee Handbook Updates**
- 8. Special Reports:**
 - A. District Engineer**
 - B. District Attorney**
 - C. Operations**
 - D. Office**
 - E. Commissioners**
- 9. Unfinished Business:**
 - A. VFD – View Royal – Project Award cancelled**
 - B. Facility Expansion**
- 10. New Business:**
 - A. Warden Estates**
 - B. Engineering Services**
 - C. 2020 Conference List**
- 11. Executive Session:**
 - A. None**
- 12. Meeting Adjourned – Time:_____**