

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
February 18, 2020**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**
 - A. Public Hearing – Warden Estates Street Light Utility**

CONSENT AGENDA

5. Approval of Minutes –02/04/2020 Board Meeting			
6. Approval of Payroll, Maintenance and Construction Vouchers			
Payroll 02/14/20	-	\$ 54,958.22	
Maintenance	-	\$ 42,556.36	
Construction	-	\$ N/A	
	TOTAL	-	\$97,514.58

- 7. Resolutions:**
 - A. Resolution 2020-03 – Street Light Utility**
- 8. Special Reports:**
 - A. District Engineer**
 - B. District Attorney**
 - C. Operations**
 - D. Office**
 - E. Commissioners**
- 9. Unfinished Business:**
 - A. Engineering Services – SOQ’s**
- 10. New Business:**
 - A. Regional Water Cooperative – Annual Dues/Membership**
- 11. Executive Session:**
 - A. None**
- 12. Meeting Adjourned – Time:_____**