

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
7:00 P. M.  
March 17, 2020**

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

**CONSENT AGENDA**

<b>5. Approval of Minutes –03/03/2020 Board Meeting</b>			
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>			
Payroll 03/13/20	-	\$ 51,393.40	
Maintenance	-	\$ 142,402.56	
Construction	-	\$ N/A	
	<b>TOTAL</b>	-	<b>\$193,795.96</b>

- 7. Resolutions:**
  - A. Emergency Declaration –**
- 8. Special Reports:**
  - A. District Engineer**
  - B. District Attorney**
  - C. Operations**
  - D. Office**
  - E. Commissioners**
- 9. Unfinished Business:**
  - A. Engineering Services Contract**
  - B. Valley Reservoir – Discussion**
- 10. New Business:**
  - A. Coronavirus Response/Discussion**
  - B. Metrotech Locator – Purchase**
- 11. Executive Session:**
  - A. None**
- 12. Meeting Adjourned – Time:\_\_\_\_\_**