

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P. M.
September 3, 2024**

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

CONSENT AGENDA

5. Approval of Minutes – 8/19/24 Regular Board Meeting			
6. Approval of Payroll, Maintenance and Construction Vouchers			
Payroll 9/6/2024	-	\$ 72,389.60	
Maintenance	-	\$ 192,678.39	
	TOTAL	-	\$ 265,067.99

- 7. Resolutions**
None
- 8. Special Reports:**
 District Engineer
 District Attorney
 Operations
 Office
 Commissioners
- 9. Unfinished Business:**
None
- 10. New Business:**
 - A. Sweep Account Additional Funds**
 - B. WASWD – Retro Committee Nominations**
 - C. Valley System – Customer Connection Request**
- 11. Executive Session:**
None
- 12. Meeting Adjourned – Time:_____**