

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
2:00 P.M.  
December 1, 2025**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**

**CONSENT AGENDA**

<b>5.</b>	<b>Approval of Minutes – 11/18/25 Special Board Meeting</b>		
<b>6.</b>	<b>Approval of Payroll, Maintenance and Construction Vouchers</b>		
	Payroll 11/28/25	- \$	52,266.21
	Maintenance	- \$	73,882.10
	<b>TOTAL</b>	<b>-</b>	<b>\$ 126,148.31</b>

- 7. Resolutions**  
None
- 8. Special Reports:**  
District Engineer  
District Attorney  
Operations  
Office  
Commissioners
- 9. Unfinished Business:**
- 10. New Business:**
  - A. Consultant Rate Increases**
  - B. December 15<sup>th</sup> Board Meeting – Reschedule**
  - C. New Attorney Agreement/Meeting Date/Time**
  - D. Safety Program – Online Videos (MARCOM)**
  - E. Office Server’s Cloud Migration**
- 11. Executive Session:**  
None
- 12. Meeting Adjourned – Time:\_\_\_\_\_**