

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P.M.
February 3, 2026**

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

CONSENT AGENDA

- 7. Resolutions**
Resolution 2026-02 – Amend Resolution 2012-03 District Contribution in lieu of S.S.
- 8. Special Reports:**
 - District Engineer**
 - District Attorney**
 - Operations**
 - Office**
 - Commissioners**
- 9. Unfinished Business:**
 - A. Employee Handbook Updates - Review**
- 10. New Business:**
 - A. Meter/MXU Change Out Project - Update**
- 11. Executive Session:**
 - None**
- 12. Meeting Adjourned – Time:**

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5.	Approval of Minutes – 1/20/26 Board Meeting
6.	Approval of Payroll, Maintenance and Construction Vouchers
	Payroll 2/6/26
	\$ 71,349.89
	Maintenance
	\$ 206,418.36
	TOTAL
	\$ 277,768.25

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