

**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**

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

- 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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