

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, January 16, 2014 --- 3:00 PM
District Office - 17000 Placer Hills Road**

The public may address the Board on each agenda item during the Board's actual consideration of the item

- 1. Call to Order**
- 2. Roll Call**
- 3. Selection of 2014 Chairman and Vice-Chairman**
- 4. Opportunity for public to comment on non-agenda items**
- 5. Approval of Minutes from December 19, 2013 Regular Meeting**
- 6. Communications**
- 7. Approval of Warrant No. 12/13 for the amount of \$122,949.93**
- 8. Approval of Final 2014 Budget**
- 9. Discussion of possible water conservation measures that would be taken if 2014 should develop into a draught year**
- 10. Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
- 11. Closed Session**
- 12. Board's general discussion**
- 13. Adjournment**

In compliance with the Americans with disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact the District Office at 878-0828 or 878-8116 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

I certify that I personally posted in public view a copy of this Agenda on January 14, 2014 at the following locations:

District Office	17000 Placer Hills Road
Village Center	Shopping Center Mall
U.S. Post Office	16830 Placer Hills Road
District Web-site - mvcwd.com	