

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, April 17, 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. Opportunity for public to comment on non-agenda items**
- 4. Approval of Minutes from March 20, 2014 Regular Meeting**
- 5. Communications**
- 6. Review of Year-End 2013 Audit Report from Robert W. Johnson Accountancy**
- 7. Review of Financial Statements for March 2014**
- 8. Approval of Warrant No. 03/14 for the amount of \$93,387.64**
- 9. Discussion and approval of purchase of John Deere wood chipper attachment**
- 10. Discussion of water conservation measures**
- 11. Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
- 12. Closed Session**
- 13. Board's general discussion**
- 14. 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 April 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