

AGENDA

REGULAR MEETING --- BOARD OF DIRECTORS

**Thursday, May 15, 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 April 17, 2014 Regular Meeting**
- 5. Communications**
- 6. Review of Financial Statements for April 2014**
- 7. Approval of Resolution No. 398-14 requesting election services by the County Clerk**
- 8. Approval of Warrant No. 04/14 for the amount of \$88,306.75**
- 9. Discussion and approval of purchase of new radio read meter system at the cost of \$16,438.90**
- 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
May 12, 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	

Norman A. Dean, Jr., General Manager