

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, December 18, 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. Administer Oath of Office to re-elected Board Members**
- 5. Selection of 2015 Board Officers**
- 6. Approval of Minutes from November 20, 2014 Regular Meeting**
- 7. Communications**
- 8. Review of Financial Statements from November**
- 9. Approval of Warrant No. 11/14 for the amount of \$73,996.26**
- 10. Discussion and Approval of Tentative 2015 Budget**
- 11. Discussion of water conservation measures**
- 12. Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
- 13. Closed Session**
- 14. Board's general discussion**
- 15. 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 December 15, 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	