

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, December 17, 2015 --- 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 November 19, 2015 Regular Meeting**
- 5. Communications**
- 6. Review of Financial Statements from November 2015**
- 7. Approval of Warrant No. 11/15 for the amount of \$85,161.01**
- 8. Approval of 2016 Tentative Budget**
- 9. Discussion of 2016 water rate increase**
- 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, 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 14, 2015 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