

AGENDA

**PUBLIC HEARING --- BOARD OF DIRECTORS
Thursday, January 21, 2016 --- 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. Purpose of Public Hearing**
- 4. Public Comment – Comments will be accepted in an orderly manner and limited to not more than 5 minutes per speaker**
- 5. Board consideration of public comments and discussion regarding the adoption of Ordinance No. 401-16 amending and superseding all previous ordinances of Meadow Vista County Water District relating to water rate charges.**
- 6. Adoption of Ordinance No. 401-16**
- 7. Opportunity for public to comment on non-agenda items**
- 8. Approval of Minutes from December 17, 2015 Regular Meeting**
- 9. Communications**
- 10. Approval of Warrant No. 12/15 for the amount of \$123,003.40**
- 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, 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 19, 2016 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