

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, January 19, 2017 --- 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. Oath of Office – Directors Montgomery and Barbier**
- 4. Opportunity for public to comment on non-agenda items**
- 5. Approval of Minutes from December 15, 2016 Regular Meeting**
- 6. Approval of Warrant No. 12/16 for the amount of \$78,306.22**
- 7. Approval of 2017 Final Budget**
- 8. Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
- 9. Closed Session**
- 10. Board's general discussion**
- 11. 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 17, 2017 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