

## AGENDA

**PUBLIC HEARING --- BOARD OF DIRECTORS  
Thursday, January 15, 2015 --- 3:00 PM  
District Office - 17000 Placer Hills Road**

**The Board respectfully requests that all public comments be held until  
the consideration of agenda items #4 and #7**

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’s consideration of public comments and discussion regarding the adoption of Ordinance No. 400-15, an Ordinance amending and superseding all previous ordinances of Meadow Vista County Water District relating to water rate charges.**
6. **Adoption of Ordinance No. 400-15**
7. **Opportunity for public to comment on non-agenda items**
8. **Approval of Minutes from December 18, 2014 Regular Meeting**
9. **Communications**
10. **Approval of Warrant No. 12/14 for the amount of \$109,947.93**
11. **Approval of purchase of 250 water meters**
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.*

**This Agenda was posted in public view on January 12, 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](http://mvcwd.com)**

**Norman A. Dean, Jr., General Manager/Secretary**