

## AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS  
Thursday, February 18, 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. Board selection of 2016 Officers**
- 4. Opportunity for public to comment on non-agenda items**
- 5. Approval of Minutes from January 21, 2016 Public Hearing**
- 6. Communications**
- 7. Approval of Warrant No. 01/16 for the amount of \$84,847.47**
- 8. Approval of bid from Robert W. Johnson Accountancy in the amount of \$6,500.**
- 9. Discussion of water conservation measures**
- 10. Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
- 11. Closed Session**
- 12. Board's general discussion**
- 13. 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 February 16, 2016 at the following locations:**

<b>District Office</b>	<b>17000 Placer Hills Road</b>
<b>Village Center</b>	<b>Shopping Center Mall</b>
<b>U.S. Post Office</b>	<b>16830 Placer Hills Road</b>
<b>District Web-site</b>	<b>- mvcwd.com</b>

**Norman A. Dean, Jr. – General Manager**