

## AGENDA

### **REGULAR MEETING --- BOARD OF DIRECTORS**

**Thursday, June 16, 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. Opportunity for public to comment on non-agenda items**
- 4. Approval of Minutes from May 19, 2016 Regular Meeting**
- 5. Communications**
- 6. Review of Financial Statements from May 2016**
- 7. Approval of Warrant No. 05/16 for the amount of \$75,537.20**
- 8. Approval of Equipment Loan through Caterpillar Financial in the amount of \$49,218.63 for the purchase of a 2007 water truck through Holt of California.**
- 9. Approval of renewal of the District's Worker's Compensation Insurance**
- 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 June 14, 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 - mvcwd.com</b>	

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