

AGENDA

**PUBLIC HEARING --- BOARD OF DIRECTORS
Thursday, February 16, 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. 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. 404-17 amending and superseding all previous ordinances of Meadow Vista County Water District relating to water rate charges.**
- 6. Adoption of Ordinance No. 404-17**
- 7. Appointment of Shawna Jefferson to the Board of Directors**
- 8. Introduction of Mr. Wayne Scherffius, JWS Promotions**
- 9. Opportunity for public to comment on non-agenda items**
- 10. Approval of Minutes from January 19, 2017 Regular Meeting**
- 11. Approval of Warrant No. 01/17 for the amount of \$126,080.06**
- 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 February 13, 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