

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, January 17, 2019 --- 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. Swearing-in of re-elected Directors AhMu, D'Amour, Jefferson, and Rhoades**
- 4. Board election of 2019 Chairman and Vice-Chairman**
- 5. Opportunity for public to comment on non-agenda items**
- 6. Approval of Minutes from December 21, 2018 Regular Meeting**
- 7. Communications**
- 8. Approval of Warrant No. 12/18 for the amount of \$96,486.55**
- 9. Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
- 10. Closed Session**
- 11. Board's general discussion**
- 12. 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 a copy of this Agenda was posted in public view on January 14, 2018 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**