

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, May 21, 2020 --- 3:00 PM
District Office - 17000 Placer Hills Road**

Due to the COVID-19 virus this meeting will implement CDC physical distancing guidelines

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 February 20, 2020 Public Hearing
5. Communications
6. Board review of 2019 Audit Report
7. Review of April Financial Statements
8. Approval of Warrant No. 02/20 for \$142,598.31
9. Approval of Warrant No. 03/20 for \$93,127.27
10. Approval of Warrant No. 04/20 for \$92,816.66
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 a copy of this Agenda was posted in public view on May 18, 2020 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