

## AGENDA

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

**Thursday, June 18, 2020 --- 3:00 PM  
District Office - 17000 Placer Hills Road**

**Due to the COVID-19 virus this meeting will implement CDC  
social 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 May 21, 2020 Regular Meeting**
- 5. Communications**
- 6. Review of May Financial Statements**
- 7. Approval of Warrant No. 05/20 for \$81,094.67**
- 8. Approval of Resolution No. 408-20 Requesting Election Services by the County Clerk**
- 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  
June 15, 2020 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 - <a href="http://mvcwd.com">mvcwd.com</a></b>	

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