

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, November 19, 2020 --- 3:00 PM
District Office - 17000 Placer Hills Road**

**Due to current COVID-19 virus regulations this meeting will be closed to the public
All Directors will adhere to Covid-19 social distancing guidelines**

**Public questions and concerns may be submitted in writing to the District Office or via e-mail at
office@mvcwd.com**

1. Call to Order
2. Roll Call
3. Board discussion of submitted public comment on non-agenda and agenda items
4. Approval of Minutes from October 15, 2020 Regular Meeting
5. Communications
6. Review of October Financial Statements
7. Approval of Warrant No. 10/20 for \$98,247.51
8. Discussion and approval of Tentative 2021 Budget
9. Approval of purchase of new Formax envelope stuffing machine for \$14,961.38
10. Board direction to schedule a Public Hearing in January 2021 to discuss/approve per unit rate increase
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
November 16, 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**