

AGENDA

REGULAR MEETING --- BOARD OF DIRECTORS

Thursday, March 18, 2021 --- 3:00 PM

District Office - 17000 Placer Hills Road

The Board Meeting Room is open to in-person attendance. To remain in compliance the room's in person attendance will be limited to 50% of capacity and will require 6 feet of social distancing inside. Masks are required to enter the building.

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 18, 2021 Public Hearing
5. Approval of Resolution No. 410-21 Appointing General Manager and Secretary to the Board
6. Approval of Resolution No. 411-21 Commending Retiring Director
7. Approval of Resolution No. 412-21 Appointing Director to Fill Vacancy
8. Review of February Financial Statements
9. Approval of Warrant No. 02/21 for \$76,982.50
10. Manager's Report - discussion of Distribution System, Plant Operations, and Administration
11. Closed Session
12. Board's general discussion
13. 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 March 15, 2021 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 | - mvewd.com |

Christopher P. Pipkins
General Manager