

AGENDA

REGULAR MEETING --- BOARD OF DIRECTORS

Thursday, May 20, 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 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 April 15, 2021, Regular Meeting
5. Communications
6. Review of March Financial Statements
7. Review of Restricted and Non-Restricted Asset Account Statements
8. Approval of Warrant No. 04/21 for \$100,630.47
9. Review and approval of District's Employment Policy Handbook
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 May 17, 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	- mvcwd.com

Christopher P. Pipkins
General Manager