

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, May 17, 2018 --- 3:00 PM
District Office - 17000 Placer Hills Road**

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 18, 2018 Regular Meeting**
5. **Communications**
6. **Review of April 2018 financial reports**
7. **Review and approval of Resolution No. 405-18 Requesting Election Services**
8. **Review of Insurance Renewal quote from Levitt Group**
9. **Approval of Warrant No. 4/18 for the amount of \$91,579.09**
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 14, 2017 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**