

## AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS  
Thursday, September 20, 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 August 16, 2018 Regular Meeting**
5. **Communications**
6. **Review of August 2018 financial reports**
7. **Approval of Warrant No. 8/18 for the amount of \$111,015.79**
8. **Introduction of Swift H2O emergency message system**
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 September 17, 2018 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

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