

## AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS  
Thursday, November 15, 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 October 18, 2018 Regular Meeting**
5. **Communications**
6. **Review of October 2018 financial reports**
7. **Approval of Warrant No. 10/18 for the amount of \$97,775.24**
8. **Discussion and approval of Proposed 2019 Budget**
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 November 13, 2018 at the following locations:**

<b>District Office</b>	<b>17000 Placer Hills Road</b>
<b>Village Center</b>	<b>Shopping Center Mall</b>
<b>U.S. Post Office</b>	<b>16830 Placer Hills Road</b>
<b>District Web-site</b>	<b>- mvcwd.com</b>

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