

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, December 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 November 15, 2018 Regular Meeting**
5. **Communications**
6. **Review of November 2018 financial reports**
7. **Approval of Warrant No. 11/18 for the amount of \$105,848.27**
8. **Discussion and approval of Final 2019 Budget**
9. **Approval of February 21, 2019 Public Hearing regarding proposed 2.5% water rate increase**
10. **Acceptance of proposal received from Robert W. Johnson Accountancy to perform the 2018 Audit at a cost not to exceed \$7,000**
11. **Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
12. **Closed Session**
13. **Board's general discussion**
14. **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 December 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	

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