

## AGENDA

### REGULAR MEETING --- BOARD OF DIRECTORS

Thursday, June 20, 2019 --- 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 May 16, 2019 Regular Meeting
5. Communications
6. Review of May 2019 financial statements
7. Approval of Warrant No. 05/19 for the amount of \$110,879.73
8. Manager's Report - discussion of Distribution System, Plant Operations, and Administration
9. Closed Session
10. Board's general discussion
11. 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 June 10, 2019 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