

AGENDA

REGULAR MEETING --- BOARD OF DIRECTORS

Thursday, September 19, 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 August 15th Regular Meetings**
- 5. Communications**
- 6. Review of August 2019 financial statements**
- 7. Approval of Warrant No. 08/19 for the amount of \$112,561.05**
- 8. Approval of Meadow Gate Replacement Generator at the proposed cost of \$58,866.00**
- 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 16, 2019 at the following locations:

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| 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