

## AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS  
Thursday, October 17, 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 September 19<sup>th</sup> Regular Meetings**
- 5. Communications**
- 6. Review of September 2019 financial statements**
- 7. Approval of Warrant No. 09/19 for the amount of \$109,504.72**
- 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 October 15, 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**