

AGENDA

REGULAR MEETING --- BOARD OF DIRECTORS

Thursday, January 21, 2021 --- 3:00 PM

District Office - 17000 Placer Hills Road

The Board Meeting Room is open to in-person attendance. To remain in compliance the room's in person attendance will be limited to 25% of capacity and will require 6 feet of social distancing inside. Masks are required to enter the building.

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. Swearing in of re-appointed Board Members Barbier and Jefferson.**
- 4. Board selection of 2021 Board officers**
- 5. Opportunity for public to comment on non-agenda items**
- 6. Approval of Minutes from November 19, 2020 Regular Meeting**
- 7. Communications**
- 8. Review of November Financial Statements**
- 9. Approval of Warrant No. 11/20 for \$94,004.38**
- 10. Approval of Warrant No. 12/20 for \$199,059.92**
- 11. Board request to add Ordinance to February Public Hearing increasing Board stipends**
- 12. Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
- 13. Closed Session**
- 14. Board's general discussion**
- 15. 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 January 19, 2020 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