

AGENDA

**PUBLIC HEARING --- BOARD OF DIRECTORS
Thursday, February 18, 2021 --- 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. **Purpose of Public Hearing**
4. **Public Comment – Comments will be accepted in an orderly manner and limited to not more than 5 minutes per speaker**
5. **Board consideration of public comments and discussion regarding the adoption of Ordinance No. 409-21 amending and superseding all previous ordinances of Meadow Vista County Water District relating to water and service rate charges.**
6. **Adoption of Ordinance No. 409-21**
7. **Opportunity for public to comment on non-agenda items**
8. **Approval of Minutes from January 21, 2021 Regular Meeting**
9. **Approval of Warrant No. 01/21 for the amount of \$138,573.85**
10. **Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
11. **Closed Session**
12. **Board's general discussion**
13. **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 I personally posted in public view a copy of this Agenda on February 16, 2021 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

Christopher Pipkins – General Manager