

## AGENDA

### REGULAR MEETING --- BOARD OF DIRECTORS

Thursday, November 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. Opportunity for public to comment on non-agenda items
4. Approval of Minutes from October 21, 2021, Regular Meeting
5. Communications
6. Review of October Financial Statements
7. Approval of Warrant No. 10/21 for \$93,272.49
8. Discussion and approval of charging 1" meter set fees for all 1" meter sets currently being charged at the 3/4" meter fee + \$1,000
9. Discussion and approval of 2022 Tentative Budget
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 a copy of this Agenda was posted in public view on November 15, 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

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Christopher P. Pipkins  
General Manager