

## AGENDA

### **REGULAR MEETING --- BOARD OF DIRECTORS**

**Thursday, January 20, 2022 --- 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. Board selection of 2022 Board officers**
- 4. Opportunity for public to comment on non-agenda items**
- 5. Approval of Minutes from December 16, 2021, Regular Meeting**
- 6. Communications**
- 7. Review of December Financial Statements**
- 8. Approval of Warrant No. 12/21 for \$145,439.14**
- 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 January 18, 2022, at the following locations:**

<b>District Office</b>	<b>17000 Placer Hills Road</b>
<b>Village Center</b>	<b>Shopping Center Mall</b>
<b>U.S. Post Office</b>	<b>16830 Placer Hills Road</b>
<b>District Web-site - mvcwd.com</b>	

**Christopher Pipkins  
General Manager**