

## AGENDA

### REGULAR MEETING --- BOARD OF DIRECTORS

Thursday, December 15, 2022 --- 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. Administer Oath of Office to returning Directors D'Amour, AhMu and Paone
4. Selection of 2023 Board Officers
5. Opportunity for public to comment on non-agenda items
6. Approval of Minutes from November 17, 2022, Regular Meeting
7. Communications
8. Review of November 2022 Financial Statements
9. Approval of Warrant No. 11/22 for \$88,187.23
10. Discussion and approval of 2023 Tentative Budget
11. Manager's Report - discussion of Distribution System, Plant Operations, and Administration
12. Closed Session
13. Board's general discussion
14. 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 December 9, 2022, 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 Pipkins  
General Manager