

AGENDA

REGULAR MEETING --- BOARD OF DIRECTORS

Thursday, February 16, 2023 --- 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 January 19, 2023, Regular Meeting
5. Communications
6. Approval of Warrant No. 01/23 for \$140,713.88
7. Manager's Report - discussion of Distribution System, Plant Operations, and Administration
8. Closed Session
9. Board's general discussion
10. 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 February 10, 2023, 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