

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, May 18, 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 April 20, 2023, Regular Meeting**
5. **Communications**
6. **Review of April 2023 Financial Statements**
7. **Approval of Warrant No. 04/23 for \$90,965.50**
8. **Adoption of Resolution No. 415-23 Commending Resigning General Manager**
9. **Adoption of Resolution No. 416-23 Appointing General Manager**
10. **Adoption of Resolution No. 417-23 Appointing Secretary to the Board**
11. **Review and approval of May through December 2023 salary increases and adjustment to 2023 Final Budget**
12. **Board approval and direction to move major facility funds from LAIF to Tri-Counties**
13. **Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
14. **Closed Session**
15. **Board's general discussion**
16. **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 May 15, 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**

**Harold Holt
General Manager**