

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, September 21, 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 August 17, 2023, Regular Meeting**
- 5. Communications**
- 6. Review of August 2023 Financial Statements**
- 7. Approval of Warrant No. 08/23 for \$63,556.61**
- 8. Request for Board direction on purchase of a new dump trailer**
- 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 September 18, 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**