

## AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS  
Thursday, December 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 November 16, 2023, Regular Meeting**
5. **Communications**
6. **Review of November 2023 Financial Statements**
7. **Approval of Warrant No. 11/23 for \$86,000.69**
8. **Approval of 2024 Tentative Budget**
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 December 18, 2023, 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 - <a href="http://mvcwd.com">mvcwd.com</a></b>	

**Harold Holt  
General Manager**