

AGENDA

PUBLIC HEARING --- BOARD OF DIRECTORS

Thursday, February 15, 2024 --- 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. Purpose of Public Hearing**
- 4. Public Comment – Comments will be accepted in an orderly manner and limited to not more than 5 minutes per speaker**
- 5. Board consideration of public comments and discussion regarding the adoption of Ordinance No. 418-24 amending and superseding all previous ordinances of Meadow Vista County Water District relating to water service and renew/replace rate charges**
- 6. Adoption of Ordinance No. 418-24**
- 7. Opportunity for public to comment on non-agenda items**
- 8. Approval of Minutes from January 18, 2024 Regular Meeting**
- 9. Approval of Warrant No. 01/24 for the amount of \$100,217.26**
- 10. Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
- 11. Closed Session**
- 12. Board's general discussion**
- 13. 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 I personally posted in public view a copy of this Agenda on February 12, 2024 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**