

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, April 18, 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. Opportunity for public to comment on non-agenda items**
- 4. Approval of Minutes from March 21, 2024 Regular Meeting**
- 5. Communications**
- 6. Approval of Warrant No. 03/24 for \$98,152.81**
- 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 April 15, 2024, at the following locations:

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|--------------------------|--------------------------------|
| 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**