

**AGENDA**

**REGULAR MEETING --- BOARD OF DIRECTORS  
Thursday, June 20, 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 May 16, 2024, Regular Meeting**
- 5. Communications**
- 6. Approval of Warrant No. 05/24 for \$241,270.10**
- 7. Board's review of 2023 Audit Report**
- 8. Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
- 9. Closed Session**
- 10. Board's general discussion**
- 11. 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 June 17, 2024, 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</b>	<b>- mvcwd.com</b>

**Harold Holt  
General Manager**