

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, August 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. Opportunity for public to comment on non-agenda items**
- 4. Approval of Minutes from July 18, 2024, Regular Meeting**
- 5. Communications**
- 6. Review of Financial Statements from July 2024**
- 7. Approval of Warrant No. 07/24 for \$106,765.22**
- 8. Approval of Employee Handbook revision**
- 9. Acceptance of Huber Cole Attorneys, LLC as the District's legal counsel**
- 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 a copy of this Agenda was posted in public view on August 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**