

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, December 19, 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. Swearing in of re-appointed Board Members Barbier and Jefferson**
- 4. Selection of 2025 Board Officers**
- 5. Opportunity for public to comment on non-agenda items**
- 6. Approval of Minutes of November 21, 2024, Regular Meeting**
- 7. Communications**
- 8. Review of Financial Statements of November 2024**
- 9. Approval of Warrant No. 11/24 for \$163,785.37**
- 10. Approval of 2025 Tentative Budget**
- 11. Manager's Report - discussion of Distribution System, Plant Operations, and Administration**
- 12. Closed Session**
- 13. Board's general discussion**
- 14. 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 16, 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**