

AGENDA

**REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, March 20, 2025 --- 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 of February 20, 2025, Regular Meeting**
- 5. Communications**
- 6. Approval of Warrant No. 02/25 for \$78,149.83**
- 7. Approval of the estimate to replace the failing VFD on the 100HP transfer pump at the treatment plant for the total cost of \$25,311.94.**
- 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 March 17, 2025, 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**