## **AGENDA**

## **PUBLIC HEARING --- BOARD OF DIRECTORS** Thursday, December 18, 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. **Purpose of Public Hearing**
- 4. Public Comment - Comments will be accepted in an orderly manner and limited to not more than 5 minutes per speaker
- Board consideration of public comments and discussion regarding the adoption of Ordinance 5. No. 419-25 amending and superseding all previous ordinances of Meadow Vista County Water District relating to Cross Connection Control Program.
- Adoption of Ordinance No. 419-25. 6.
- 7. Board consideration of public comments and discussion regarding the adoption of Ordinance No. 420-25 amending and superseding all previous ordinances of Meadow Vista County Water District relating to water and service rate charges.
- 8. Adoption of Ordinance No. 420-25.
- Opportunity for public to comment on non-agenda items 9.
- 10. Approval of Minutes of November 20, 2025 Regular Meeting
- 11. Approval of Warrant No. 11/25 for the amount of \$89,225.81
- **12.** Manager's Report - discussion of Distribution System, Plant Operations, and Administration
- 13. **Closed Session**
- 14. Board's general discussion
- 15. 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 I personally posted, in public view, a copy of this Agenda on December 15, 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**