

## **AGENDA**

### **REGULAR MEETING --- BOARD OF DIRECTORS** **Thursday January 15, 2026 --- 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 December 18, 2025, Regular Meeting**
- 5. Communications**
- 6. Review of Pre-Audit Financial Statements for December 2025**
- 7. Approval of Warrant No. 12/25 for \$236,105.51**
- 8. Board Approval of 2026 Final Budget**
- 9. Board Approval of Resolution No. 421-26 Accepting a Deed Conveying to the Meadow Vista County Water District a Parcel of Real Property**
- 10. Manager's Report - Discussion of Distribution System, Plant Operations, and Administration**
- 11. Board's general discussion**
- 12. 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 January 12, 2026, 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 - <a href="http://mvcwd.com">mvcwd.com</a></b>	

**Harold Holt  
General Manager**