

AGENDA

REGULAR MEETING --- BOARD OF DIRECTORS Thursday, May 21, 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. Introduction of Board Member Candidate, Richard Tuft**
- 4. Opportunity for public to comment on non-agenda items**
- 5. Approval of Minutes from April 15, 2026, Regular Meeting**
- 6. Communications**
- 7. Review of April 2026 Financial Statements**
- 8. Approval of Warrant No. 04/26 for \$123,199.67**
- 9. Approval of Resolution No. 422-26 Commending Retiring Director AhMu**
- 10. Approval of Resolution No. 423-26 Appointing Director to Fill Vacancy**
- 11. Request for Board approval to establish a 44/36 hour semi-monthly work schedule for field employees**
- 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 a copy of this Agenda was posted in public view on May 18, 2026, 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**