

## AGENDA

### REGULAR MEETING --- BOARD OF DIRECTORS

Thursday, June 18, 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 of May 21, 2026, Regular Meeting
5. Communications
6. Review of May 2026 Financial Statements
7. Approval of Warrant No. 05/26 for \$99,320.08
8. Approval of Resolution No. 424-26 Requesting Election Services by the County Clerk
9. Approval of Resolution No. 425-26 Appointing General Manager and Secretary to the Board
10. Manager's Report - Discussion of Distribution System, Plant Operations, and Administration
11. Closed Session
12. Board's general discussion
13. 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 June 15, 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