AGENDA

REGULAR MEETING --- BOARD OF DIRECTORS
Thursday, November 19, 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 October 15, 2026, Regular Meeting**
5. **Communications**
6. **Review of October 2026 Financial Statements**
7. **Approval of Warrant No. 10/26 for $112,776.75**
8. **Approval of Resolution 427-26 Delegating Authority to Allow, Compromise, Settle, or Reject Claims Against the District and to Grant or Deny Applications for Leave to Present Untimely Filed Claims**
9. **Manager's Report - Discussion of Distribution System, Plant Operations, and Administration**
   - **Holly Oak property damage claim**
   - **Request for tree replacement**
10. **Closed Session**
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 November 16, 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

Cassandra Barnhill
General Manager