

## MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. All five Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery and Dale Rhoades. General Manager Norman Dean was also present. Office Manager Marvel MacDonald was absent.
3. **Selection of 2014 Chairman and Vice-Chairman**  
It was the consensus of the members of the Board to retain 2013 Chairman Dale Rhoades and Vice-Chairman Michael Montgomery in their respective positions for the 2014 term.
4. Chairman Rhoades announced that the attending public might address the Board on each agenda item during the actual consideration of the item. At this time the Chairman also offered the public in attendance the opportunity to discuss any non-agenda items with the Board.
5. **Approval of Minutes from December 19, 2013 Regular Meeting**  
Director Montgomery made a motion to approve the minutes from the December 19, 2013 Regular Meeting. The motion was seconded by Director D'Amour and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
6. **Communications**  
No Communications were presented to the Board for review
7. **Approval of Warrant No. 12/13 for the amount of \$122,949.93**  
Director Barbier made a motion to approve Warrant No. 12/13 for the amount of \$122,949.93. Director Montgomery seconded the motion and the motion was approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
8. **Approval of 2014 Final Budget**  
Director AmHu made a motion to approve the 2014 Final Budget with estimated revenues and expenses each totaling \$1,848,512. The motion was seconded by Director D'Amour and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, Dale Rhoades

**Noes:**  
**Absent:**  
**Abstained:**

**9. Discussion of possible water conservation measures that would be taken if 2014 should develop into a draught year**

At the time of this meeting Placer County Water Agency, from whom Meadow Vista County Water District purchases raw water, has not declared a mandatory water conservation measure, nor has it restricted water delivery to the District. Upon notification from Placer County Water Agency of a draught emergency, the District will immediately put water conservation measures into force. Customers will be notified should such measures become necessary.

**10. Manager's Report – discussion of Distribution System, Plant Operations, and Administration**

The District has determined that the purchase a new leak detector has become necessary. This detector will afford the men in the field improved technology to find and repair leaks throughout the District.

**11. Closed Session**

*Closed Session will appear as a line item on all agendas allowing for Director's use as necessary.*

Closed session was not necessary at this meeting.

**12. Board's general discussion**

A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.

**13. Adjournment**

The meeting adjourned at 3:29 PM.