

MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. Four Directors were present at the start of the meeting: Mark Barbier, Derek D'Amour, Michael Montgomery and Dale Rhoades. General Manager Norman Dean and Office Manger Marvel MacDonald were also present. Director Anthony AhMu arrived after item #4.
3. 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.
4. **Approval of Minutes from February 15, 2014 Regular Meeting**
Director Montgomery made a motion to approve the minutes from the February 15 15, 2014 Regular Meeting. The motion was seconded by Director Barbier and approved 4-0.
Ayes: Mark Barbier, Derek D'Amour, Michael Montgomery, Dale Rhoades
Noes:
Absent: Anthony AhMu
Abstained:
5. **Communications**
The spring issue of **Tax & Business Letter** from Robert W. Johnson Accountancy was reviewed by the Board.
6. **Review of Financial Statements for December 2013, January 2014 and February 2014**
The Board reviewed Financial Statements for December 2013, January 2014 and February 2014. These Statements were not available for Board review until after the annual audit which took place on February 27th-28th.
7. **Approval of Warrant No. 02/14 for the amount of \$84,767.12**
Director D'Amour made a motion to approve Warrant No. 02/14 for the amount of \$84,767.12. Director AhMu 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 District's Worker's Compensation Insurance renewal through Star Insurance for the amount of \$17,058.00**
Director Barbier made a motion to approve the renewal of the District's Worker's Compensation Insurance through Star Insurance for the amount of \$17,058.00. The motion was seconded by Director Montgomery 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. 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.

Discussion of Water conservation measures will appear as a line item on all agendas allowing for Director's use as it becomes necessary.

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

District personnel have been cleaning up the property boarding the canal at the treatment plant. They are removing and clearing trees and brush blocking the canal fencing.

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 3:23 PM.

Approved: 4/17/2014