

MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Derek D'Amour, Michael Montgomery and Dale Rhoades. General Manager Norman Dean was also present. Director Mark Barbier and Office Manger Marvel MacDonald were absent.
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 March 20, 2014 Regular Meeting**
Director D'Amour made a motion to approve the minutes from the March 20, 2014 Regular Meeting, as written. The motion was seconded by Director AhMu and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery, Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:
5. **Communications**
The April-May edition of the PCWA Update was reviewed by the Board.
6. **Review of Year-End 2013 Audit Report from Robert W. Johnson Accountancy**
The finalized 2013 Audit Report from the District's accountant, Robert W. Johnson Accountancy, was reviewed by the Board. The District showed a \$150,797 profit for the year.
7. **Review of Financial Statements for March 2014**
The Board reviewed Financial Statements for March 2014.
8. **Approval of Warrant No. 03/14 for the amount of \$93,387.64**
Director AhMu made a motion to approve Warrant No. 03/14 for the amount of \$93,387.64. Director D'Amour seconded the motion and the motion was approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery, Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:
9. **Discussion and approval of purchase of John Deer wood chipper attachment**
Following Board discussion, Director D'Amour made a motion to approve the purchase of a John Deere wood chipper attachment, to be used with the District's John Deere backhoe, at the total cost of \$7,531.07. The motion was seconded by Director Montgomery and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery, Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:

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

Several new releases received from Placer County Water Agency were presented for Board review. The April 15, 2014 news release stated that “customers such as Meadow Vista County Water District who purchase untreated water for the purpose of treatment and sale for domestic use...will not see a reduction in delivery.” However, Placer County Water Agency is asking the District to “reduce water use by a minimum of 10% with 20% overall conservation as a desired goal for the duration of the drought.”

Conservation suggestions will be posted on the District’s web site at mvcwd.com.

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

11. Manager’s Report – discussion of Distribution System, Plant Operations, and Administration

The District is considering the purchase of the Orion Mobil Reading System to replace the District’s current Datamatic Firefly Mobil Reading System for which there is no longer support. The new mobile reading system would cost \$21,217.28 and includes the main system, software, antenna, and training. This new system is capable of reading the District’s Firefly meter reading device installed on the majority of the meters in the District, making it possible to put the new system into use without replacing all of the meters. The Firefly devices and old meters will be replaced with the new Orion system and Badger meters in phases.

12. 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.

13. Board’s general discussion

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

14. Adjournment

The meeting adjourned at 3:27 PM.

Dale Rhoades

Michael Montgomery

Anthony AhMu

Derek D’Amour

ABSENT

Mark Barbier