

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 and Office Manager Marvel MacDonald were also present.
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 April 17, 2014 Regular Meeting**
Director Montgomery made a motion to approve the minutes from the April 17, 2014 Regular Meeting, as written. The motion was seconded by Director AhMu and approved 4-0. Director Barbier abstained from voting due to his absence from the April meeting.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery, Dale Rhoades
Noes:
Absent:
Abstained: Mark Barbier
5. **Communications**
No communications were presented for Board review..
6. **Review of Financial Statements for April 2014**
The Board reviewed Financial Statements for April 2014.
7. **Approval of Resolution No. 398-14 requesting election services by the County Clerk**
Director D'Amour made a motion to approve Resolution No. 398-14 requesting that the names of Directors AhMu and Rhodes be placed on the public ballot for the November election, as their term of office will expire December 2014. 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:
8. **Approval of Warrant No. 04/14 for the amount of \$88,306.75**
Director AhMu made a motion to approve Warrant No. 04/14 for the amount of \$88,306.75. 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:
9. **Discussion and approval of purchase of new radio read meter system at the cost of \$16,438.90**
Following Board discussion, Director D'Amour made a motion to approve the purchase of a new radio read meter system at the cost of \$16,438.90. The motion was seconded by Director AhMu and approved 5-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery,
Dale Rhoades

Noes:

Absent:

Abstained:

10. **Discussion of water conservation measures**

Placer County Water Agency has asked 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 have been 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**

District personnel have been working at cleaning out the sediment basin at the treatment plant.

The approved purchase of the approved wood chipper has been postponed due to fact that the equipment has been backordered. The estimated delivery date is now May 21st.

The plywood siding at the treatment plant has weathered and is in need of replacement. Once replaced, the building will be repainted.

The placement of solar power at the District's treatment plant is being researched. A dual system would be necessary

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 3:29 PM.

Approved June 19, 2014