

## MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Mark Barbier, Michael Montgomery and Dale Rhoades. General Manager Norman Dean was also present. Director Derek D'Amour and Office Manager 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 May 15, 2014 Regular Meeting**  
Director AhMu made a motion to approve the minutes from the May 15, 2014 Regular Meeting, as written. The motion was seconded by Director Barbier and approved 4-0. Director Barbier abstained from voting due to his absence from the April meeting.  
**Ayes:** Anthony AhMu, Mark Barbier, Michael Montgomery, Dale Rhoades  
**Noes:**  
**Absent:** Derek D'Amour  
**Abstained:**
5. **Communications**  
The Summer Tax & Business Letter from Robert W. Johnson Accountancy and the June-July issue of the PCWA Update were reviewed by the Board.
6. **Review of Financial Statements for May 2014**  
The Board reviewed Financial Statements for May 2014.
7. **Approval of Warrant No. 05/14 for the amount of \$73,225.80**  
Director Montgomery made a motion to approve Warrant No. 05/14 for the amount of \$73,225.80. Director AhMu seconded the motion and the motion was approved 4-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Michael Montgomery, Dale Rhoades  
**Noes:**  
**Absent:** Derek D'Amour  
**Abstained:**
8. **Approval of District's general insurance renewal through Cutler Segerstrom**  
Director Montgomery made a motion to renew the District general insurance through Cutler Segerstrom Insurance Agency for the amount of \$21,772.00. Director Barbier seconded the motion and the motion was approved 4-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Michael Montgomery, Dale Rhoades  
**Noes:**  
**Absent:** Derek D'Amour  
**Abstained:**
9. **Discussion of water conservation measures**  
The District is encouraging all customers to reduce water usage by 20% as requested by Placer County Water Agency.

Conservation suggestions have been posted on the District's web site at [mvcwd.com](http://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.*

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

The purchase of the approved wood chipper has been completed and the chipper has been delivered.

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 4:00 PM.

Approved: July 17, 2014