

MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, and Dale Rhoades. General Manager Norman Dean was also present. Director Michael Montgomery 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 June 19, 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 3-0. Director D'Amour abstained from voting due to his absence from the June meeting.
Ayes: Anthony AhMu, Mark Barbier, Dale Rhoades
Noes:
Absent: Michael Montgomery
Abstained: Derek D'Amour
5. **Communications**
No communications were presented to the Board for review.
6. **Approval of Amended Resolution No. 398-14 Notice of Governing Board Member Election**
Director D'Amour's name was omitted from the original resolution therefore the amended resolution was necessary to officially place his name on the Placer County Ballot for the forthcoming November election. Director Barbier made a motion to approve Amended Resolution No. 398-14. Director AhMu seconded the motion and it was approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Dale Rhoades
Noes:
Absent: Michael Montgomery
Abstained:
7. **Approval of Warrant No. 06/14 for the amount of \$98,015.68**
Director D'Amour made a motion to approve Warrant No. 06/14 for the amount of \$98,015.68. Director Barbier seconded the motion and the motion was approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Dale Rhoades
Noes:
Absent: Michael Montgomery
Abstained:
8. **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.

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

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

Mr. Mark Reynolds will present a power-point presentation on Monday, July 21st, regarding the placement of solar power at the water treatment plant.

The drying beds at the treatment plant are being cleaned. The sludge is being removed and replaced with clean sand.

The filter tank at the pressure station is in need of cleaning and rehabilitation. The access to the tank must be enlarged and the interior sandblasted.

10. **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.

11. **Board's general discussion**

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

12. **Adjournment**

The meeting adjourned at 3:28 PM.