

MINUTES

1. Vice-Chairman Montgomery called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, and Michael Montgomery. General Manager Norman Dean and Office Manager Marvel MacDonald were also present. Director Dale Rhoades was absent.
3. Vice-Chairman Montgomery announced that the attending public might address the Board on each agenda item during the actual consideration of the item. At this time the Vice-Chairman also offered the public in attendance the opportunity to discuss any non-agenda items with the Board.
4. **Approval of Minutes from July 17, 2014 Regular Meeting**
Director AhMu made a motion to approve the minutes from the July 17, 2014 Regular Meeting, as written. The motion was seconded by Director D'Amour and approved 3-0. Director Montgomery abstained from voting due to his absence from the July meeting.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour
Noes:
Absent: Dale Rhoades
Abstained: Michael Montgomery
5. **Communications**
The August-September issue of the **PCWA UPDATE** was reviewed by the Board.
6. **Review of Financial Statements from July**
Financial statements from July were reviewed by the Board.
7. **Approval of Warrant No. 07/14 for the amount of \$120,073.06**
Director D'Amour made a motion to approve Warrant No. 07/14 for the amount of \$120,073.06. Director Barbier seconded the motion and it was approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery
Noes:
Absent: Dale Rhoades
Abstained:
8. **Approval of Resolution No. 399-14 Amending the District's Conflict of Interest Code**
Director AhMu made a motion to approve Resolution No. 399-14 Amending the District's Conflict of Interest Code. Director D'Amour seconded the motion and the motion was approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery
Noes:
Absent: Dale Rhoades
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.

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 are in the process of replacing 250 meters within the District with Badger meters containing the new meter reading device that has been purchased to replace the District's old Firefly meter reading devices.

The sand in the drying beds at the treatment plant has been replaced.

A bid has been received from Mr. Mark Reynolds of SunPower Solar to place solar panels at the treatment plant. The cost of the bid is \$576,828. Other bids will be sought.

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 3:28 PM.

Approved 10/16/2014