

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 and Office Manager Marvel MacDonald were also present. Director Mark Barbier was 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 August 20, 2014 Regular Meeting**
Director AhMu made a motion to approve the minutes from the August 20, 2014 Regular Meeting, as written. The motion was seconded by Director Montgomery and approved 3-0. Director Rhoades abstained from voting due to his absence from the August meeting.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery
Noes:
Absent: Mark Barbier
Abstained: Dale Rhoades
5. **Communications**
The October-November issue of the **PCWA UPDATE** and the **Fall Tax & Business Letter** from Robert Johnson Accountancy were reviewed by the Board.
6. **Review of Financial Statements from August and September**
Financial statements from August and September were reviewed by the Board.
7. **Approval of Warrant No. 08/14 for the amount of \$135,947.78**
Director D'Amour made a motion to approve Warrant No. 08/14 for the amount of \$135,947.78. Director AhMu seconded the motion and it was approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery, Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:
8. **Approval of Warrant No. 09/14 for the amount of \$125,430.06**
Director Montgomery made a motion to approve Warrant No. 09/14 for the amount of \$125,430.06. 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 of water conservation measures**
The District is continuing to 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**

A large Digger Pine tree will be removed at the treatment plant by AAA Tree service to prevent the tree from damaging the power line.

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 3:21 PM.

Approved 11/20/2014