

## 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 October 16, 2014 Regular Meeting**  
Director Montgomery made a motion to approve the minutes from the October 16, 2014 Regular Meeting, as written. The motion was seconded by Director D'Amour and approved 4-0.

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

**Noes:**

**Absent:** Mark Barbier

**Abstained:**

5. **Communications**  
No Communications were presented to the Board for review.
6. **Review of Financial Statements from October**  
Financial statements from October were reviewed by the Board.
7. **Approval of Warrant No. 10/14 for the amount of \$109,856.58**  
Director AhMu made a motion to approve Warrant No. 10/14 for the amount of \$109,856.58  
Director Montgomery 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. **Review and discussion of Tentative 2015 Budget**  
The Tentative 2015 Budget was presented to the Board for their review and discussion.  
The Tentative 2015 Budget will be placed on the December Agenda for Board Approval.

The 2015 Budget includes a 5 cent water rate increase. A Public Hearing will be scheduled to be held at the January 2015 Board meeting at which time the water rate increase will be publicly discussed and voted upon. Should the rate increase be approved it will be retroactively in full force and effect as of January 1<sup>st</sup>, 2015.

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](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**

No additional information regarding the District's distribution system, plant operations, and administration was presented to the Board.

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 3:24 PM.

Approved: December 18, 2014