

MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. All five Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery and Dale Rhoades. General Manager Norman Dean and Office Manager Marvel MacDonald were also present.
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. **Administer Oath of Office to re-elected Board Members**
The Oath of Office was administered to the re-elected Board Members; Anthony AhMu, Derek D'Amour, and Dale Rhoades.
5. **Selection of 2015 Board Officers**
The Board Members appointed Director Rhoades to serve as Chairman and Director Montgomery to serve as Vice-Chairman for 2015.
6. **Approval of Minutes from November 20, 2014 Regular Meeting**
Director AhMu made a motion to approve the minutes from the November 20, 2014 Regular Meeting, as written. The motion was seconded by Director D'Amour and approved 4-0. Director Barbier abstained from voting due to his absence from the November meeting.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery, Dale Rhoades
Noes:
Absent:
Abstained: Mark Barbier
7. **Communications**
The December-January issue of **PCWA UPDATE** was reviewed by the Board.
8. **Review of Financial Statements from November**
Financial statements from November were reviewed by the Board.
9. **Approval of Warrant No. 11/14 for the amount of \$73,996.26**
Director D'Amour made a motion to approve Warrant No. 11/14 for the amount of \$73,996.26. Director Montgomery seconded the motion and it was approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, Dale Rhoades
Noes:
Absent:
Abstained:
10. **Discussion and Approval of Tentative 2015 Budget**
Director D'Amour made a motion to approve the 2015 Tentative Budget with Expenses and Expenditures each equaling \$1,927,380. Director Barbier seconded the motion and it was approved 5-0.

11. **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.

12. **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.

13. **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.

14. **Board's general discussion**

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

15. **Adjournment**

The meeting adjourned at 3:17 PM.