

MINUTES

1. Vice-Chairman Montgomery called the Public Hearing 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.

Guests in attendance were Gary Brittner, Dennis Oswald, and Al Stoll.
3. **Purpose of Public Hearing**
Vice-Chairman Montgomery explained to those in attendance that the purpose of the Public Hearing is to modify and amend a portion of Ordinance No. 394-11 which established Water Services, Rates and Policy, to meet the increased costs of providing service.
4. **Public Comment**
At this time Vice-Chairman Montgomery opened the floor to public comment.
5. **Board's consideration of public comments and discussion regarding the adoption of Ordinance No. 400-15**
A brief discussion transpired among Board Members regarding the adoption of Ordinance No. 400-15.
6. **Adoption of Ordinance No. 400-15**
Director Rhoades made a motion to adopt Ordinance No. 400-15, increasing water rates \$.05 per unit to meet the increased costs of providing service to the customers of Meadow Vista County Water District. The motion was seconded by Director D'Amour and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, Dale Rhoades
Noes:
Absent:
Abstained:
7. 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 Chairman also offered the public in attendance the opportunity to discuss any non-agenda items with the Board.
8. **Approval of Minutes from December 18, 2014 Regular Meeting**
Director AhMu made a motion to approve the minutes from the December 18, 2014 Regular Meeting, as written. The motion was seconded by Director Barbier and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, Dale Rhoades
Noes:
Absent:
Abstained:
9. **Communications**
The winter 2014 **Tax & Business Letter** from Robert W. Johnson Accountancy was reviewed by the Board.

Approval of Warrant No. 12/14 for the amount of \$109,947.93

Director D'Amour made a motion to approve Warrant No.12/14 for the amount of \$109,947.93. Director Rhoades 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. Approval of purchase of 250 water meters

The District has initiated a meter replacement program to replace current meters with new Badger meters that work best with the District's hand-held meter reading device. New Badger meters will be purchased and installed in groups of approximately 250 at a time. Director Montgomery made a motion to approve the purchase of 250 Badger water meters. Director AhMu seconded the motion which was approved 5-0.

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

Noes:

Absent:

Abstained:

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

General Manager Norman Dean is meeting with a representative from SunPower Solar to discuss the placement of solar panels at the treatment plant and pressure stations. The change to solar would provide a considerable savings to the District in electricity costs.

12. 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.

13. Board's general discussion

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

14. Adjournment

The meeting adjourned at 3:40 PM.