

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. Office Manager Marvel MacDonald was also present. General Manager Norman Dean was absent.

Mr. Doug Olson and Mr. Keith Goodrich were in attendance.
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 February 19, 2015 Regular Meeting**
Director D'Amour made a motion to approve the minutes from the February 19, 2015 Public Hearing, as written. The motion was seconded by Director AhMu and approved 4-0. Director Montgomery abstained due to his absence from the February meeting.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Dale Rhoades
Noes:
Absent:
Abstained: Michael Montgomery
5. **Communications**
The spring 2015 issue of **Tax & Business Letter** from Robert W. Johnson Accountancy was reviewed by the Board.
6. **Review of Financial Statements from December 2014, January and February 2015**
The Board reviewed the Financial Statements from December, January and February. These statements could not be presented to the Board until the completion of the 2014 audit.
7. **Approval of Warrant No. 02/15 for the amount of \$71,108.57**
Director Montgomery made a motion to approve Warrant No.02/15 for the amount of \$71,108.57. Director AhMu seconded the motion and it was approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, Dale Rhoades
Noes:
Absent:
Abstained:
8. **Approval of Workers Compensation Insurance Renewal through Star Insurance for the amount of \$16,933.00**
Director AhMu made a motion to approve the District's Workers Compensation Insurance Renewal through Star Insurance for the amount of \$16,933.00. 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. Discussion of water conservation measures

In response to the State Water Resources Control Board's adoption of expanded emergency water conservation regulations, the Placer County Water Agency (PCWA) will amend its Water Shortage Contingency Plan to address the state's requirements. This plan will be presented to the PCWA Board of Directors on April 2. As Meadow Vista County Water District obtains its water from PCWA the District's own emergency water conservation measures will be based upon PCWA's forthcoming amended plan. Meadow Vista's customers will be informed via mail, and the District's web-site, as to the water conservation measures that will be placed into effect.

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

Financing for the placement of solar power at the water treatment plant continues to be investigated. Currently, obtaining financing through Tri-Counties Bank is being examined.

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 3:25 PM.