

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.

Mr. Rod Bonser was 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.

Mr. Bonser question the Board as to where the District's water originates and what the drought requirements would be.

4. **Approval of Minutes from March 19, 2015 Regular Meeting**
Director Montgomery made a motion to approve the minutes from the March 19, 2015 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**
The April-May issue of the **PCWA UPDATE** was reviewed by the Board.
6. **Review of Financial Statements from March 2015**
The Board reviewed the Financial Statements from March.
7. **Approval of Warrant No. 03/15 for the amount of \$164,026.22**
Director AhMu made a motion to approve Warrant No.03/15 for the amount of \$164,026.22
Director D'Amour 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. **Adoption of updated Employee Handbook**
The updated Employee Handbook and Drug and Alcohol Program sections were presented and reviewed by the Board. The Illness & Injury Prevention Program section of the handbook will be added in the near future.

Director D'Amour made a motion to approve the updated District Handbook, including the Drug & Alcohol Program. The Illness & Injury Prevention Program will be presented to the Board for approval at a future meeting. The motion was seconded by Director Montgomery and approved 4-0.

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

9. **Discussion of water conservation measures**

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 amended Water Conservation plan. The District's legal counsel is currently reviewing the drought regulations set forth by the Governor of California and will notify the District of all mandatory regulations that will be placed upon Meadow Vista County Water District. It is proposed that all customers cut back water usage 25% of their 2013 usage, which was prior to any 2014 water conservation requests. Meadow Vista County Water District customers will be informed of all drought conservation measures via the District's web-site, and possibly through a mailer.

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.

District personnel has been replacing the siding on the South side of the treatment plant. This siding will be painted once installation is completed. A lift will be rented to allow safe access to the high walls.

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 3:33 PM.