

## MINUTES

1. Vice Chairman Montgomery 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.

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 was concerned as to how the drought is impacting Meadow Vista County Water District's water supply.

4. **Approval of Minutes from May 21, 2015 Regular Meeting**  
Director AhMu made a motion to approve the minutes from the May 21, 2015 Regular Meeting, as written. The motion was seconded by Director Montgomery and approved 4-0. Director Rhoades abstained due to his absence from the May meeting.

**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, and Michael Montgomery

**Absent:**

**Abstained:** Dale Rhoades

5. **Communications**

The June-July issue of the **PCWA UPDATE** was reviewed by the Board.

6. **Review of Financial Statements from May 2015**

The Board reviewed the Financial Statements from May.

7. **Approval of Warrant No. 05/15 for the amount of \$74,272.63**

Director D'Amour made a motion to approve Warrant No.05/15 for the amount of \$74,272.63. Director Barbier seconded the motion and it was approved 5-0.

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

**Noes:**

**Absent:**

**Abstained:**

8. **Approval of renewal of General Insurance for the amount of \$23,774.32**

Director D'Amour made a motion to approve the renewal of the District's insurance coverage through Cutler Segerstrom Insurance Agency for the amount of \$23,774.32. Director AhMu seconded the motion and it was approved 5-0.

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

**Noes:**

**Absent:**

**Abstained:**

9. **Discussion of water conservation measures**

Notices were mailed to all customers requesting a 25% decrease from their 2013 water usage. Overall the District is currently meeting the requested 25% cutback.

*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**

The Manager requested Board permission to purchase and install an alarm system from Alpine Security for both the District office and treatment plant. This new system will include security alarms and camera systems.

Board permission was granted.

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 3:36 PM.

Approved July 16, 2016