

MINUTES

1. Chairman D'Amour 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.
Director Barbier was absent.
3. Chairman D'Amour 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 April 21, 2016 Regular Meeting**
Director AhMu made a motion to approve the minutes from the April 21, 2016 Regular Meeting, as written. The motion was seconded by Director Montgomery and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery and Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:
5. **Communications**
No communications were presented to the Board for review
6. **Review of Financial Statements from April 2016**
The March 2016 Financial Statements were reviewed by the Board.
7. **Approval of Warrant No. 04/16 for the amount of \$82,810.92**
Director Montgomery made a motion to approve Warrant No.04/16 for the amount of \$82,810.92. Director Rhoades seconded the motion and it was approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery, and Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:
8. **Approval of Resolution No. 403-16 Notice of Board Member Election 11/16**
Director Rhoades made a motion to approve Resolution No. 403-16 confirming that the District will request Election Services by the County Clerk during the November General Elections. The motion was seconded by Director AhMu and it was approved 4-0.

Directors Montgomery and Barbier's term of service will expire December 2016 and their names will be placed on the November General Election ballot. If their positions should be uncontested, they will retain their seats on the Board of Directors and no election services will be required.
9. **Discussion of water conservation measures**
Currently, the State of California and the State Water Resources Control Board are considering the restructuring of their existing drought regulations. At the time of this meeting, their decisions on water conservation were unknown. Once announced the District will wait

until Placer County Water Agency declares its future water conservation requirements and these requirements will also be requested of Meadow Vista County Water District's customers.

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

An attempt to repair the leak in the 14" pipe located on Cole Road was halted as it was impossible to shut down the valve to halt the flow of water. This repair will be postponed until the local elementary school closes for the summer months so as not to impact the school's water supply while classes are in session. A valve further down the line will be used at that time.

The possibility of installing solar continues to be investigated.

The Sugar Pine tank, located on Winchester Development, continues to leak through holes in the floating cover. It is impossible to totally stop these leaks until new tanks are built. Therefore, it will become necessary for the District to pump this water into smaller tanks that will be periodically emptied into a water truck. The District is investigating the purchase of a water truck for this purpose.

11. Closed Session

Closed Session will appear as a line item on all agendas allowing for Director's use as necessary.

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 3:20 PM.

Approved June 16, 2016