

## MINUTES

1. Chairman D'Amour 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.
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 May 19, 2016 Regular Meeting**  
Director Montgomery made a motion to approve the minutes from the May 19, 2016 Regular Meeting, as written. The motion was seconded by Director Rhoades and approved 4-0. Director Barbier abstained as he was absent from the May meeting.  
**Ayes:** Anthony AhMu, Derek D'Amour, Michael Montgomery and Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:** Mark Barbier
5. **Communications**  
No communications were presented to the Board for review
6. **Review of Financial Statements from May 2016**  
The May 2016 Financial Statements were reviewed by the Board.
7. **Approval of Warrant No. 05/16 for the amount of \$75,537.20**  
Director AhMu made a motion to approve Warrant No.05/16 for the amount of \$75,537.20. Director Rhoades 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 Equipment Loan through Caterpillar Financial in the amount of \$49,218.63 for the purchase of a 2007 water truck through Holt of California**  
Director AhMu made a motion to approve the equipment loan through Caterpillar Financial in the amount of \$49,218.63 for the purchase of a water truck from Holt of California. The motion was seconded by Director Rhoades and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, and Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**

**9. Approval of renewal of the District's General Liability Insurance**

Director Barbier made a motion to approve the renewal of the District's General Liability Insurance at the cost of \$24,852.32. The motion was seconded by Director Montgomery and approved 5-0.

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

**Noes:**

**Absent:**

**Abstained:**

**10. Discussion of water conservation measures**

The District is still waiting 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.*

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

The Manager's Report was not presented at this meeting due to the absence of the General Manager.

**12. Closed Session**

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

**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 3:12 PM.

Approved 7/21/2016