

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 Mark Barbier was absent.

New customers Mary Gill and Richard Potts, as well as Winchester Country Club representative Kyle Bodyfeldt were in attendance.

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.

Mr. Bodyfeldt had submitted a request to be placed on the July agenda to discuss the concerns of a few Winchester residents regarding the leaking water tank cover that is located near their property. This request was not submitted prior to the posting of the July agenda therefore, at Mr. Bodyfeldt's request, a meeting has been scheduled for Friday, July 29th, at Winchester Country Club. General Manager Norman Dean and one Board Member will attend.

4. **Approval of Minutes from June 16, 2016 Regular Meeting**
Director Montgomery made a motion to approve the minutes from the June 16, 2016 Regular Meeting, as written. The motion was seconded by Director Rhoades and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery and Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:
5. **Communications**
The June/July issue of **PCWA UPDATE** was reviewed by the Board.
6. **Review of Financial Statements from June 2016**
The June 2016 Financial Statements were reviewed by the Board.
7. **Approval of Warrant No. 06/16 for the amount of \$110,740.64**
Director AhMu made a motion to approve Warrant No.06/16 for the amount of \$110,740.64. 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. **Discussion of water conservation measures**
As Placer County Water Agency has lifted their previously mandated water conservation measures the District has rescinded it's 25% water use reduction request but continues to encourage conscientious water use.

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

Four overflow tanks have been installed at the Winchester tank site to collect any run off from the leaking cover. This water will then be transferred via water truck to the plant and emptied.

The repair of the leaking pipe on Cole Road, by Triton Construction Service, is tentatively scheduled to begin next week.

10. **Closed Session**

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

11. **Board's general discussion**

A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.

12. **Adjournment**

The meeting adjourned at 3:20 PM.

Approved August 18, 2016