

INUTES

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.

3. **Board appointment of Mark Barbier and Michael Montgomery to Meadow Vista County Water District's 2017 Board of Directors**

Due to the lack of candidates applying to fill the open seats on the forthcoming 2017 Board, the County has requested that the Board of Directors appoint two qualified candidates to fill these positions.

At this time the Board of Directors of the Meadow Vista County Water District hereby appointed Mr. Mark Barbier and Mr. Michael Montgomery to sit on the 2017 Board of Directors.

4. 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.
5. **Approval of Minutes from October 20, 2016 Regular Meeting**
Director Montgomery made a motion to approve the minutes from the October 20, 2016 Regular Meeting, as written. The motion was seconded by Director AhMu and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery and Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:

6. **Communications**
No communications were presented to the Board for review.

7. **Review of Financial Statements from October 2016**
The September 2016 Financial Statements were reviewed by the Board.

8. **Approval of Warrant No. 10/16 for the amount of \$102,135.08**
Director Rhoades made a motion to approve Warrant No.10/16 for the amount of \$102,135.08. Director AhMu 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:

9. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
General Manager Dean explained the Major Facility costs of major projects completed in 2016. These include Acorn Way at the expense of \$74,790, Cole Road at the expense of \$13,650 and Meadow lane at the expense of \$10,480.

The District's legal counsel has reviewed the contract to install solar at the treatment plant and the contract revisions have been sent to Valley Solar for their review.

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**

Chairman D'Amour requested an explanation of the District's accounting accounts that have exceeded the 2016 Budgeted amounts. Each account was examined and the additional expenses were reported.

12. **Adjournment**

The meeting adjourned at 3:13 PM.

Approved December 15, 2016