

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, Shawna Jefferson, and Dale Rhoades. General Manager Norman Dean and Office Manager Marvel MacDonald were also present.
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 March 16, 2017 Regular Meeting as corrected**
Director AhMu made a motion to approve the minutes from the March 16, 2017 Regular Meeting, as corrected. The motion was seconded by Director Jefferson and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson and Dale Rhoades
Noes:
Absent:
Abstained:
5. **Communications**
The April/May issue of **PCWA Update** was reviewed by the Board.
6. **Review of March 2017 financial reports**
Financial reports for the month of March were reviewed by the Board.
7. **Approval of Warrant No. 03/17 for the amount of \$151,029.54**
Director Barbier made a motion to approve Warrant No. 03/17 for the amount of \$15,029.54. The motion was seconded by Director Jefferson and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson and Dale Rhoades
Noes:
Absent:
Abstained:
8. **Approval of solar financing agreement with American Renewable Capital**
Director Jefferson made a motion to approve the solar financing agreement with American Renewable Capital totaling \$552,971. The motion was seconded by Director AhMu and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson and Dale Rhoades
Noes:
Absent:
Abstained:
9. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
District personnel are currently installing new meters to replace the firefly meter reading devices that were malfunctioning.

Manager's Report continued:

A 2013 service truck has been located at Why Buy New Autos in Rocklin. Purchase price of the truck is \$32,980. The truck will be checked out and driven to ensure that it meets the District's needs.

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 3:38 PM.

Derek D'Amour

Mark Barbier

Anthony AhMu

Shawna Jefferson

Dale Rhoades