

**MINUTES**

1. Chairman D’Amour called the Public Hearing 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, Field Superintendent Chris Pipkins and Office Manager Marvel MacDonald were also present.
3. **Purpose of Public Hearing**  
The purpose of the Public Hearing is to enact Ordinance No. 407-20 amending current water pumping system fees. The Ordinance increases water pumping fees to \$5.00.
4. **Public Comment**  
No public in attendance.
5. **Board consideration of public comments**  
The Board’s consideration of public comments was not necessary.
6. **Adoption of Ordinance No. 407-20**  
Director AhMu made a motion to approve the adoption of Ordinance No. 407-20, increasing the cost of water pumping fees to \$5.00. Ordinance No. 407-20 will be retroactively effective February 1<sup>st</sup>. The motion was seconded by Director Barbier and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D’Amour, Shawna Jefferson, Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
7. Chairman D’Amour offered the public in attendance the opportunity to discuss any non-agenda items with the Board.
8. **Approval of Minutes from January 16, 2020 Regular Meeting**  
Director Barbier made a motion to approve the minutes from the January 20, 2020 Regular Meeting, as corrected. The motion was seconded by Director Rhoades and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D’Amour, Shawna Jefferson, Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
10. **Approval of Warrant No. 01/20 for the amount of \$108,440.23**  
Director Jefferson made a motion to approve Warrant No.01/20 for the amount of \$108,440.23. Director AhMu seconded the motion and it was approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D’Amour, Shawna Jefferson, Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**

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

The newly installed generator at the pressure station is fully operational.

A possible illegal tap into the water line has been discovered on Grange Road.

Director Dean and Superintendent Pipkins attended the quarterly Mid-Placer Purveyor Group meeting where they were informed that grant money may be available at a low interest. This loan could possibly be used for project funds for the District.

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**

Director Rhoades made a motion to adjourn. The motion was seconded by Director AhMu and approved 5-0. The meeting was adjourned at 3:14 PM.

**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, Dale Rhoades

**Noes:**

**Absent:**

**Abstained:**

**Approved May 21, 2020**