

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 April 18, 2018 Regular Meeting**
Director Barbier made a motion to approve the minutes from the April 18, 2018 Regular Meeting, as written. 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:
5. **Communication**
No communications were presented to the Board for review.
6. **Review of April 2018 financial reports**
Financial reports from April 2018 were reviewed by the Board.
7. **Approval of Warrant No. 4/18 for the amount of \$91,579.09**
Director AhMu made a motion to approve Warrant No. 4/18 for the amount of \$91,579.09. The motion was seconded by Director Rhoades and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Dale Rhoades
Noes:
Absent:
Abstained:
8. **Review and approval of Resolution No. 405-18 Requesting Election Services**
Director Jefferson made a motion to approve Resolution No. 405-18 requesting elections services from Placer County for the November 2018 General Election. The names of Directors AhMu, D'Amour, Jefferson and Rhoades will be placed on the official ballot. The motion was seconded by Director AhMu and approved 5-0.
9. **Review of Insurance Renewal quote from Levitt Group**
The renewal quote from Levitt Group was not available for Board review at this meeting.
10. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
PCWA has selected the District to be a recipient of a portion of the funding received from the Northfork Project, granted by PG&E. The District is slated to be awarded \$10,000 to assist in creating GPS mapping of the District's water system and computer program implementation.

11. **Closed Session**

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

12. **Board's general discussion**

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

13. **Adjournment**

Director Rhoades made a motion to adjourn the meeting at 3:26. 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:

Derek D'Amour

Mark Barbier

Anthony AhMu

Dale Rhoades

Shawna Jefferson