

MINUTES

1. Vice-Chairman Barbier called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Mark Barbier, Shawna Jefferson, and Dale Rhoades. General Manager Norman Dean and Office Manager Marvel MacDonald were also present. Director Derek D'Amour was absent.

Customer Jake Donham was in attendance to observe the proceedings.
3. Vice-Chairman Barbier 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 October 18, 2018 Regular Meeting**
Director AhMu made a motion to approve the minutes from the October 18, 2018 Regular Meeting, with corrections. The motion was seconded by Director Jefferson and approved 3-0. Director Jefferson abstained from voting due to her absence from the October meeting.
Ayes: Anthony AhMu, Mark Barbier, and Dale Rhoades
Noes:
Absent: Derek D'Amour
Abstained: Shawna Jefferson
5. **Communications**
No communications were presented to the Board for review at this meeting.
6. **Review of October 2018 financial reports**
Financial reports from October 2018 were reviewed by the Board.
7. **Approval of Warrant No. 10/18 for the amount of \$97,775.24**
Director Jefferson made a motion to approve Warrant No. 10/18 for the amount of \$97,775.24. The motion was seconded by Director AhMu and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Shawna Jefferson, and Dale Rhoades
Noes:
Absent: Derek D'Amour
Abstained:
8. **Discussion and approval of Tentative 2019 Budget**
The Board reviewed the proposed 2019 budget with income totaling \$1,310,348 and expenses totaling \$1,210,704. Director AhMu made a motion to approve the Tentative 2019 Budget. The motion was seconded by Director Rhoades and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Shawna Jefferson, and Dale Rhoades
Noes:
Absent: Derek D'Amour
Abstained:

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

The fire hydrant at the corner of Placer Hills Road and Meadow Vista Road was knocked off it's base over the holiday weekend and was put back into service by District personnel.

The bats at the treatment plant have been eradicated by Gold Country Pest Control.

10. **Closed Session**

Closed Session was not 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**

Director Rhoades made a motion to adjourn the meeting at 3:20. The motion was seconded by Director AhMu and approved 4-0.

Ayes: Anthony AhMu, Mark Barbier, Shawna Jefferson, and Dale Rhoades

Noes:

Absent: Derek D'Amour

Abstained: