

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Three Directors were present: Anthony AhMu, Mark Barbier, and Derek D'Amour. General Manager Norman Dean, Assistant Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. Directors Shawna Jefferson and Dale Rhoades were absent.
3. **Swearing in of re-appointed Board Members Barbier and Jefferson**
Re-appointed Board Member Mark Barbier was sworn into office for the 2021-2024 term.
Director Jefferson was absent from this meeting and will be sworn in at the February meeting.
4. **Board selection of 2021 Board officers**
It was the consensus of the Board to have Director D'Amour remain as Chairman of the Board and Director Barbier remain as Vice-Chairman of the Board for the 2021 term.
5. 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.
6. **Approval of Minutes from November 19, 2020 Regular Meeting**
Director AhMu made a motion to approve the minutes from the November 19, 2020 Regular Meeting. The motion was seconded by Director Barbier and approved 3-0.
Ayes: Anthony AhMu, Mark Barbier, and Derek D'Amour
Noes:
Absent: Shawna Jefferson and Dale Rhoades
Abstained:
7. **Communications**
No communications were presented for Board review.
8. **Review of November financial Statements**
The financial statements from November were reviewed by the Board.
9. **Approval of Warrant No. 11/20 for the amount of \$94,004.38**
Director AhMu made a motion to approve Warrant No. 11/20 for the amount of \$94,004.38. The motion was seconded by Director Barbier and approved 3-0.
Ayes: Anthony AhMu, Mark Barbier, and Derek D'Amour
Noes:
Absent: Shawna Jefferson and Dale Rhoades
Abstained:
10. **Approval of Warrant No. 12/20 for the amount of \$199,059.92**
Director Barbier made a motion to approve Warrant No. 12/20 for the amount of \$199,059.92. The motion was seconded by Director AhMu and approved 3-0.
Ayes: Anthony AhMu, Mark Barbier, and Derek D'Amour
Noes:
Absent: Shawna Jefferson and Dale Rhoades
Abstained:
11. **Board request to add Ordinance to February Public Hearing increasing Board stipends**
The Board decided to forgo the addition of an ordinance increasing stipends at this time.

12. **Managers' Report**

- On 1/13 the garage at the District Office was broken into and the majority of the hand tools were stolen. Unfortunately, the robbery was not detected by the security cameras. A report was filed with the Placer County Sheriff. Assistant Manager Pipkins is in the process of replacing the missing tools and upgrading the security cameras.
- Triton Construction will perform the water line repair on Meadow Lane on 1/21.
- General Manager Norman Dean announced to the Board that he will be officially retiring on January 31st.

13. **Closed Session**

Closed session was not necessary at this Board meeting.

14. **Board's general discussion**

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

15. **Adjournment**

Director Barbier made a motion to adjourn the meeting at 3:28 pm. The motion was seconded by Director AhMu and approved 3-0.

Ayes: Anthony AhMu, Mark Barbier, and Derek D'Amour

Noes:

Absent: Shawna Jefferson and Dale Rhoades

Abstained: