

## MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson. General Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. Director Dale Rhoades was absent.
3. **Purpose of Public Hearing**  
An explanation of the purpose of the Public Hearing was not necessary as there was no public in attendance.
4. **Public Comment**  
No public comment
5. **Board consideration of public comments and discussion regarding the adoption of Ordinance No. 409-21 amending and superseding all previous ordinances of Meadow Vista County Water District relating to water and service rate charges**  
As no public comments were submitted Board consideration of public comments was not necessary.
6. **Adoption of Ordinance No. 409-21**  
Director AhMu made a motion to adopt Ordinance No. 409-21 increasing water rates from \$1.75 per unit to \$1.85 per unit. This Ordinance shall be retroactively in full force and effect as of February 1, 2021. The motion was seconded by Director Barbier and approved 4-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour and Shawna Jefferson  
**Noes:**  
**Absent:** Dale Rhoades  
**Abstained:**
7. 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.
8. **Approval of Minutes from January 21, 2021 Regular Meeting**  
Director Jefferson made a motion to approve the minutes from the January 21, 2021 Regular Meeting as written. The motion was seconded by Director AhMu and approved 4-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour and Shawna Jefferson  
**Noes:**  
**Absent:** Dale Rhoades  
**Abstained:**
9. **Approval of Warrant No. 1/21 for the amount of \$138,573.85**  
Director Barbier made a motion to approve Warrant No. 1/21 for the amount of \$138,573.85. The motion was seconded by Director AhMu and approved 4-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour and Shawna Jefferson  
**Noes:**  
**Absent:** Dale Rhoades  
**Abstained:**

10. **Approval of Robert W. Johnson Accountancy's services to perform the 2020 Audit for an amount not to exceed \$7,900**

Director Jefferson made a motion to approve Robert W. Johnson Accountancy's services to perform the 2020 audit for an amount not to exceed \$7,900. The motion was seconded by Director AhMu and approved 4-0.

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

**Noes:**

**Absent:** Dale Rhoades

**Abstained:**

11. **Managers' Report**

- Upgrading the District's security system is being investigated since the current system does not provide adequate protection
- The addition of automatic driveway gates at the treatment plant was suggested to provide additional security by preventing unauthorized vehicle traffic. Board approval was granted to obtain pricing for this project.
- The Meadow Lane valve replacement project has been completed.
- There is a leak in a pipe crossing the creek on Van Giesen. Triton Construction will be scheduled to make this repair.

12. **Closed Session**

Closed session was not necessary at this Board meeting.

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 Jefferson made a motion to adjourn the meeting at 3:25 pm. The motion was seconded by Director AhMu and approved 4-0.

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

**Noes:**

**Absent:** Dale Rhoades

**Abstained:**