

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. Assistant Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. Directors Dale Rhoades retired February 28, 2021.
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 February 18, 2021 Public Hearing**
Director AhMu made a motion to approve the minutes from the February 18, 2021 Public Hearing as written. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour and Shawna Jefferson
Noes:
Absent:
Abstained:
5. **Approval of Resolution No. 410-21 Appointing General Manager and Secretary to the Board**
Director Jefferson made a motion to appoint Assistant Manager Christopher Pipkins to the recently vacated position of General Manager after the retirement of former General Manager Norman Dean on January 31, 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:
Abstained:
6. **Approval of Resolution No. 411-21 Commending Retiring Director**
Director AhMu made a motion to commend Director Dale Rhoades on his dedication and service to the Meadow Vista County Water District during the 16 years he sat on the Board of Directors. Director Rhoades officially submitted his resignation on February 28, 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:
Abstained:
7. **Approval of Resolution No. 412-21 Appointing Director to Fill Vacancy**
Director Barbier made a motion to appoint James Paone to fill the vacancy created on the Board of Directors upon the retirement of Director Dale Rhoades. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour and Shawna Jefferson
Noes:
Absent:
Abstained:
8. **Review of December Audited Financial Statements**
The 2020 Audit was performed February 22-23, 2021 by District Auditor Robert W. Johnson Accountancy. The audited financial statements for the year-end December 2020 were reviewed by the Board.
9. **Review of February financial Statements**
The financial statements from February were reviewed by the Board.

10. **Approval of Warrant No. 02/21 for the amount of \$76,982.50**

Director Paone made a motion to approve Warrant No. 02/21 for the amount of \$76,982.50. The motion was seconded by Director Barbier and approved 5-0.

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

Noes:

Absent:

Abstained:

11. **Managers' Report**

- 8 leaks were repaired throughout the District since the February meeting.
- Triton Construction and District personnel completed the repair of the pipeline crossing Wooley Creek on Van Giesen Drive. The old pipe had been encased in thick concrete and the demolition of the removed concrete and pipe will be performed as soon as possible. Due to it's location a jack hammer will have to be rented as our equipment cannot access the debris.
- A gate opener has been purchased for installation at the treatment plant. This construction will be done inhouse.
- 3 bids had been received for an upgrade to the existing alarm system at the District office. After reviewing the bids, it was the Board's decision to accept the bid from Watch Dog Alarm.
- Board permission was requested to hire a cleaning company to clean the District office bi-monthly. Board approval was granted.

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 Barbier made a motion to adjourn the meeting at 3:34 pm. The motion was seconded by Director Jefferson and approved 5-0.

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

Noes:

Absent:

Abstained:

Approved April 15, 2021