

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 Jim Paone. General Manager Chris Pipkins and Office Manager Marvel MacDonald were also present.

Visitors from Christian Valley CSD, Heidi Temko, Tyler Pellow, Diane Alessi, and Don Elias, were in attendance.
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. **Presentation by Christian Valley Park Water District Members**
Members of Christian Valley Park CDS informed the Board that their organization will be seeking a T3 Water Treatment Plant Operator and possibly a sub-contractor to perform needed repairs and maintenance to their service lines. They were inquiring if Meadow Vista Water would be able to assist them in this matter. The Board of Directors informed them that they would research this matter further and notify Christian Valley Park of their decision.
5. **Approval of Minutes from May 20, 2021, Regular Meeting**
Director AhMu made a motion to approve the minutes from the May 20, 2021, Regular Meeting, as written. The motion was seconded by Director Barbier and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson and Jim Paone
Noes:
Absent:
Abstained:
6. **Communications**
The May/June issue of **PCWA UPDATE** was reviewed by the Board.
7. **Review of May Financial Statements**
The financial statements from May were reviewed by the Board.
8. **Approval of Warrant No. 05/21 for the amount of \$89,303.79**
Director Jefferson made a motion to approve Warrant No. 05/21 for the amount of \$89,303.79. The motion was seconded by Director AhMu and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson and Jim Paone
Noes:
Absent:
Abstained:

- 8A.** Chairman D’Amour requested that the Grand Jury 2020-2021 Final Report be added to the agenda and the response to the Grand Jury findings be approved by the Board. Director Barbier made a motion to agree to, and implement, the Grand Jury’s recommendation that a direct “push button” be added on the District’s website page providing direct access to the current Board meeting agenda. The motion was seconded by Director Paone and approved 5-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D’Amour, Shawna Jefferson and Jim Paone

Noes:

Absent:

Abstained:

9. Managers’ Report

- Land clearing of District property for fire suppression management has been suspended for safety reasons until Fall.
- The engineering survey of the canal crossing on Meadow Gate has been completed.
- Security lights at the treatment plant need to be replaced. At Board direction these lights will be all replaced.
- It has been estimated that the cost of supplies to pressure wash and repaint the water tanks would be \$2,500. This project will be done by Treatment Plant Superintendent Ed Holt who possesses a commercial painting contractor license.
- The surveillance camera monitoring the parking area at the District office will be upgraded to provide enhanced video recording of vehicle license plates.

10. Closed Session

Closed session was utilized to enable Board discussion of Christian Valley’s request for Meadow Vista Water District’s assistance running their treatment plant and performing necessary repairs to their distribution system. Further research will be done, and legal counsel will be sought prior to making a formal decision.

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 AhMu made a motion to adjourn the meeting at 3:56. The motion was seconded by Director Jefferson and approved 5-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D’Amour, Shawna Jefferson, and Jim Paone

Noes:

Absent:

Abstained: