

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 Jim Paone. General Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. Chairman D'Amour was absent.

Dane Wadle from CA Special District Association and visitors from Christian Valley CSD, Rolando de la Torr, Diane Alessi, and Ken Cenatiempo, were in attendance.

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 Vice Chairman also offered the public in attendance the opportunity to discuss any non-agenda items with the Board.

Mr. Wadle informed the Board of Federal funds that will become available to aide special districts that have experienced loss of income due to Covid-19 restrictions regarding collection of outstanding accounts. An information packet was given to General Manager Pipkins.

4. **Approval of Minutes from June 17 20, 2021, Regular Meeting**

Director AhMu made a motion to approve the minutes from the June 17, 2021, Regular Meeting, as written. The motion was seconded by Director Paone and approved 4-0.

Ayes: Anthony AhMu, Mark Barbier, Shawna Jefferson, and Jim Paone

Noes:

Absent: Derek D'Amour

Abstained:

5. **Approval of Minutes from July 2, 2021, Special Meeting**

Director Jefferson made a motion to approve the minutes from the July 2, 2021, Special Meeting, as written. The motion was seconded by Director Paone and approved 3-0. Director AhMu abstained from voting due to his absence from the July 2nd meeting.

Ayes: Mark Barbier, Shawna Jefferson and Jim Paone

Noes:

Absent: Derek D'Amour

Abstained: Anthony AhMu

6. **Communications**

No communications were presented for Board review.

7. **Review of June Financial Statements**

The financial statements from June were reviewed by the Board.

8. **Approval of Warrant No. 06/21 for the amount of \$83,514.43**

Director Jefferson made a motion to approve Warrant No. 06/21 for the amount of \$83,514.43. The motion was seconded by Director Paone and approved 4-0.

Ayes: Anthony AhMu, Mark Barbier, Shawna Jefferson, and Jim Paone

Noes:

Absent: Derek D'Amour

Abstained:

9. **Board’s discussion and decision regarding Christian Valley’s request for transmission and distribution assistance**

It was the Board’s consensus not to pursue transmission and distribution assistance for Christian Valley. General Manager Pipkins explained to the Christian Valley CSD members in attendance that this venture would be cost prohibitive for both Meadow Vista Water and Christian Valley. However, General Manager Pipkins will be available to consult with Christian Valley Board Members should they request further advice.

10. **Managers’ Report**

- General Manager Pipkins met with District Engineer, Gerry LaBudde, regarding the repair/replacement of the leaking water line crossing the PG&E Bear River canal. It has become evident that the line will have to be replaced. This will be undertaken during the 2 week period in October when the canal will be emptied for canal repair. The estimated cost will be approximately \$25,000.
- Watchdog Security has been scheduled to replace the current camera in the office parking lot area with one that provides better surveillance.

11. **Closed Session**

Closed Session was not necessary at this Board meeting.

12. **Board’s general discussion**

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

13. **Adjournment**

Director AhMu made a motion to adjourn the meeting at 3:43. The motion was seconded by Director Jefferson and approved 4-0.

Ayes: Anthony AhMu, Mark Barbier, Shawna Jefferson, and Jim Paone

Noes:

Absent: Derek D’Amour

Abstained:

Approved August 19, 2021