

## MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Three Directors were present: Mark Barbier, Derek D'Amour, and Jim Paone. General Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. Directors Anthony AhMu and Shawna Jefferson were absent.

Resident Kristin Rhoades was in attendance.

3. **Purpose of the Public Hearing**  
Chairman D'Amour and General Manager Pipkins explained the purpose of the Public Hearing.
4. **Public Comment**  
No public comment was presented.
5. **Board consideration of public comments and discussion regarding the adoption of Ordinance No. 413-22**  
A brief discussion regarding the adoption of Ordinance No. 413-22 was held.
6. **Adoption of Ordinance No. 413-22**  
Director Barbier made a motion to adopt Ordinance No. 413-22. The motion was seconded by Director Paone and approved 3-0.  
**Ayes:** Mark Barbier, Derek D'Amour, and Jim Paone  
**Noes:**  
**Absent:** Anthony AhMu, Shawna Jefferson  
**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 April 21, 2021, Regular Meeting**  
Director Barbier made a motion to approve the minutes from the April 21, 2022, Regular Meeting, as written. The motion was seconded by Director Paone and approved 3-0.  
**Ayes:** Mark Barbier, Derek D'Amour, and Jim Paone  
**Noes:**  
**Absent:** Anthony AhMu, Shawna Jefferson  
**Abstained:**
9. **Review of April 2022 Financial Statements**  
The April 2022 financial statements were reviewed by the Board.
10. **Approval of Warrant No. 04/22 for \$106,274.81**  
Director Paone made a motion to approve Warrant No. 04/22 for the amount of \$106,274.81. The motion was seconded by Director Barbier and approved 3-0.  
**Ayes:** Mark Barbier, Derek D'Amour, and Jim Paone  
**Noes:**  
**Absent:** Anthony AhMu, Shawna Jefferson  
**Abstained:**

11. **Review and adoption of Resolution No. 414-22 requesting election services by the county clerk**

Director Paone made a motion to approve Resolution No. 414-22. The motion was seconded by Director Barbier and approved 3-0.

**Ayes:** Mark Barbier, Derek D'Amour, and Jim Paone

**Noes:**

**Absent:** Anthony AhMu, Shawna Jefferson

**Abstained:**

12. **Managers' Report**

-The fire hydrant at the corner of Placer Hills Road and Meadow Gate has needed repair for some time now. There had been difficulty scheduling an appointment with the representative from Mueller to assist with the repair and now the District is waiting for the correct parts needed for the rebuild.

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 Paone made a motion to adjourn the meeting at 3:30. The motion was seconded by Director Barbier and approved 3-0.

**Ayes:** Mark Barbier, Derek D'Amour, and Jim Paone

**Noes:**

**Absent:** Anthony AhMu, Shawna Jefferson

**Abstained:**

Approved June 16, 2022