

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Derek D'Amour, Shawna Jefferson, and Jim Paone. General Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. Director Mark Barbier was absent.
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 October 20, 2022, Regular Meeting**
Director AhMu made a motion to approve the minutes from the October 20, 2022, Regular Meeting, as written. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent: Mark Barbier
Abstained:
5. **Communications**
No Communications were presented to the Board for review.
6. **Review of October 2022 Financial Statements**
The October 2022 financial statements were reviewed by the Board.
7. **Approval of Warrant No. 10/22 for \$93,539.66**
Director Paone made a motion to approve Warrant No. 10/22 for the amount of \$93,539.66. The motion was seconded by Director AhMu and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent: Mark Barbier
Abstained:
8. **Managers' Report**
 - It has been discovered that the water line at the end of Hidden Acre is not properly buried. Fill may need to be added to cover the line or the line may need to be moved.
 - PG&E has been replacing and repairing poles throughout the District. Communication with PG&E continues to be difficult when the poles being serviced are in close proximity to waterlines.
9. **Closed Session**
Closed Session was not necessary at this Board meeting.
10. **Board's general discussion**
A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.

11. **Adjournment**

Director AhMu made a motion to adjourn the meeting at 3:28. The motion was seconded by Director Paone and approved 4-0.

Ayes: Anthony AhMu, Derek D'Amour, Shawna Jefferson and Jim Paone

Noes:

Absent: Mark Barbier

Abstained:

Approved November 15, 2022