

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. Office Manager Marvel MacDonald was also present. Director Paone and General Manager Holt were 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.

Mr. Dane Wadle, from the California Special Districts Association, was in attendance and informed the Board of services offered by CSDA.
4. **Approval of Minutes from April 20, 2023, Regular Meeting**
Director AhMu made a motion to approve the minutes from the April 20, 2023, Regular Meeting, as written. The motion was seconded by Director Barbier and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Jim Paone
Abstained:
5. **Communications**
No communications were presented to the Board for review.
6. **Review of April 2023 Financial Statements**
The Board reviewed the Financial Statements from April 2023.
7. **Approval of Warrant No. 04/23 for \$90,965.50**
Director Jefferson made a motion to approve Warrant No. 04/23 for the amount of \$90,965.50. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Jim Paone
Abstained:
8. **Adoption of Resolution No. 415-23 Commending Resigning General Manager**
The Board approved the adoption of Resolution No. 415-23 commending resigning General Manager Christopher Pipkins for a job well done.
9. **Adoption of Resolution No. 416-23 Appointing General Manager**
The Board approved the adoption of Resolution No. 416-23 appointing Harold Holt as the General Manager of Meadow Vista County Water District.
10. **Adoption of Resolution No. 417-23 Appointing Secretary to the Board**
The Board approved the adoption of Resolution No. 417-23 appointing Marvel MacDonald as Secretary to the Board of Meadow Vista County Water District.

11. **Review and approval of Mat through December salary increases and adjustment to 2023 Final Budget**

Following review, Director Barbier made a motion to approve the May through December salary increases and the adjustment to the previously approved 2023 Final Budget. The motion was seconded by Director Jefferson and approved 4-0.

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

Noes:

Absent: Jim Paone

Abstained:

12. **Board approval and direction to move Major Facility funds from LAIF to Tri-Counties**

This item was tabled by the Board until further clarification is received.

13. **Managers' Report**

Due to General Manager Holt's absence the manager's report was not presented.

14. **Closed Session**

The closed session was used to discuss employee matters.

15. **Board's general discussion**

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

16. **Adjournment**

Director Jefferson made a motion to adjourn the meeting at 3:35. The motion was seconded by Director Barbier and approved 4-0.

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

Noes:

Absent: Jim Paone

Abstained: