

## 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 Ed Holt and Office Manager Marvel MacDonald were also present.
3. **Opportunity for public to comment on non-agenda items**  
No public comment on non-agenda items.
4. **Approval of Minutes from December 19, 2024 Regular Meeting**  
Director AhMu made a motion to approve the minutes from the December 19, 2024 Regular Meeting as written. 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:**
5. **Communications**  
The January/February edition of PCWA UPDATE was reviewed by the Board.
6. **Review of Financial Statements from Deceber 2024**  
The Board reviewed the financial statements from the month of December.
7. **Approval of Warrant No. 12/24 for \$188,912.15**  
Director Barbier made a motion to approve Warrant No. 12/24 for the amount of \$188,912.15. 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:**
8. **Approval of 2025 Final Budget**  
Director Jefferson made a motion to approve the 2025 Final Budget with revenues totaling \$2,777,274 and expenses totaling \$2,624,658. 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:**
9. **Managers' Report**
  - The Geo-tech soil testing at the Winchester tank site will be performed using grant monies received from PCWA.
  - Engineer Gerry LaBudde continues to work on the Bear River Canal cross connection with PCWA and PG&E

10. **Closed Session**

A closed session was not necessary at this meeting.

11. **Board's general discussion**

There was no general discussion.

12. **Adjournment**

Director AhMu made a motion to adjourn the meeting at 3:10. 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:**

Approved February 20, 2025