

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Four Directors were present: Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone. General Manager Ed Holt and Office Manager Marvel MacDonald were also present. Director AhMu was absent.
3. **Opportunity for public to comment on non-agenda items**
No public comment on non-agenda items.
4. **Approval of Minutes from July 17, 2025 Regular Meeting**
Director Paone made a motion to approve the minutes from the July 17, 2025 Regular Meeting as corrected. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent: Anthony AhMu
Abstained:
5. **Communications**
The PCWA News Release regarding the completion of the PG&E repairs at Lake Spaulding was reviewed by the Board.
6. **Review of Financial Statements from July 2025**
The Financial Statements for July were reviewed by the Board.
7. **Approval of Warrant No. 7/25 for \$162,140.13**
Director Paone made a motion to approve Warrant No. 7/25 for the amount of \$162,140.13. The motion was seconded by Director Barbier and approved 4-0.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent: Anthony AhMu
Abstained:
8. **Managers' Report**
 - It has been recommended that after hour call-out fees be increased as the current fee does not cover employee salaries. A Public Hearing will be scheduled after the current fee schedule is reviewed.
9. **Closed Session**
A closed session was not necessary at this meeting.
10. **Board's general discussion**
There was no general discussion.

11. **Adjournment**

Director Jefferson made a motion to adjourn the meeting at 3:17. The motion was seconded by Director Paone and approved 4-0.

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

Noes:

Absent: Anthony AhMu

Abstained:

Approved September 18, 2025