

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.
District legal counsel, Derek Cole, was in attendance for the Closed Session conference with legal counsel.
3. **Opportunity for public to comment on non-agenda items**
No public comment on non-agenda items.
4. **Approval of Minutes from August 21, 2025 Regular Meeting**
Director Barbier made a motion to approve the minutes from the August 21, 2025 Regular Meeting as written. The motion was seconded by Director Jefferson and approved 4-0.
Director AhMu abstained from voting due to his absence from the August meeting.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent: Anthony AhMu
Abstained:
5. **Communications**
The September/October issue of the PCWA Update was reviewed by the Board.
6. **Review of Financial Statements from August 2025**
The Financial Statements for August were reviewed by the Board.
7. **Approval of Warrant No. 8/25 for \$121,822.51**
Director Paone made a motion to approve Warrant No. 8/25 for the amount of \$121,822.51. 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:
8. **Managers' Report**
 - The State Water Resources Control Board is demanding that the process to replace the floating cove on the Sugar Pine Reservoir be started. A Work Plan has been drafted by District Engineer, Gerry LaBudde, with a construction date of June 2029 to September 2030.

At this time Chairman D'Amour asked for a recommendation to enter into Closed Session. Director Jefferson recommended that the Board enter into Closed Session at 3:16pm. The recommendation was seconded by Director Barbier and approved by all Directors.

9. **Closed Session – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of
Section 54956.9: One potential case

Closed session concluded at 3:20pm

10. **Board's general discussion**
There was no general discussion.

11. **Adjournment**
Director Jefferson made a motion to adjourn the meeting at 3:25. 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:

Approved October 16, 2025