

MEADOW VISTA COUNTY WATER DISTRICT

October 16, 2025 – REGULAR MEETING

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**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 September 18, 2025 Regular Meeting**  
Director Barbier made a motion to approve the minutes from the September 18, 2025 Regular Meeting as written. 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:**
5. **Communications**  
The September/October issue of the PCWA Update was reviewed by the Board.
6. **Review of Financial Statements from September 2025**  
The Financial Statements for August were reviewed by the Board.
7. **Approval of Warrant No. 9/25 for \$171,929.32**  
Director Jefferson made a motion to approve Warrant No. 9/25 for the amount of \$171,929.32. 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. **Board direction to set a Public Hearing for the December 18, 2025 Board meeting to review Ordinance 419-25 Water Services, Rates, and Policy**  
Board direction to approve a Public Hearing for the December 18, 2025 meeting to review and adopt Ordinance 419-25 regarding water services, rates, and policy as well as the District's revised Cross Connection Ordinance.  
Director Barbier made a motion to approve setting the December 18, 2025 meeting as a Public Hearing. 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:**

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9. **Managers' Report**

- The placement of a 500,000 gallon tank at the treatment plant, in which to store water when the Sugar Pine reservoir is taken out of service to replace the in-ground tank, is being considered.
- Currently General Manager Holt is accruing time off for covering on-call weekday and weekend duty but is finding it impossible to use all of the hours. Therefore, he is requesting payment of the flat rate of \$100 per weekday and \$200 per weekend duty. This request was verbally approved by the Board.

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 Paone made a motion to adjourn the meeting at 3:30. 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 November 20, 2025