

MINUTES

1. Chairman D'Amour called the Public Hearing to order at 3:00 PM
2. Four Directors were present at opening of meeting: Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone. General Manager Ed Holt and Office Manager Marvel MacDonald were also present.
Director AhMu arrived at the consideration of line item #11.
3. **Purpose of Public Hearing**
A brief explanation of the purpose of the Public Hearing was presented.
4. **Public Comment**
No public comment was presented
5. **Board consideration of public comments and discussion regarding the adoption of Ordinance No. 419-25 amending and superseding all previous ordinances of Meadow Vista County Water District relating to Cross Connection Control Program**
A brief discussion was held regarding the adoption of Ordinance No. 419-25.
6. **Adoption of Ordinance No. 419-25**
Director Jefferson made a motion to adopt Ordinance No. 419-25 relating to the District's Cross Connection Control Program. The motion was seconded by Director Paone and approved 4-0.
Director AhMu was not in attendance.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent: Anthony AhMu
Abstained:
7. **Board consideration of public comments and discussion regarding the adoption of Ordinance No. 420-25 amending and superseding all previous ordinances of Meadow Vista County Water District relating to water service and rate charges**
A brief discussion was held regarding the adoption of Ordinance No. 420-25.
8. **Adoption of Ordinance No. 420-25**
Director Barbier made a motion to adopt Ordinance No. 420-25 relating to water service and rate charges. The motion was seconded by Director Jefferson and approved 4-0.
Director AhMu was not in attendance.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent: Anthony AhMu
Abstained:
9. **Opportunity for public to comment on non-agenda items**
No public comment on non-agenda items.

10. **Approval of Minutes from November 20, 2025 Regular Meeting**

Director Barbier made a motion to approve the minutes of the November 20, 2025 Regular Meeting as written. The motion was seconded by Director Jefferson and approved 4-0. Director AhMu was not in attendance.

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

Noes:

Absent: Anthony AhMu

Abstained:

11. **Review of Financial Statements from November 2025**

The Financial Statements for November were reviewed by the Board.

12. **Approval of Warrant No. 11/25 for \$118,142.96**

Director Paone made a motion to approve Warrant No. 11/25 for the amount of \$118,142.96. 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:

13. **Acceptance of proposal from Robert W. Johnson Accountancy to perform 2025 Annual Audit for the total amount of \$11,550.**

Director Jefferson made a motion to accept the proposal from Robert W. Johnson Accountancy to perform the 2025 Audit. 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:

14. **Introduction of applicant Cassandra Barnhill for the position of General Manager**

Mrs. Barnhill presented her portfolio to the Board stating her qualifications for the position of General Manager. Mrs. Barnhill has an extensive background in the water industry and is currently employed by Placer County Water Agency and responsible for the operation of numerous of their treatment plants. It was a unanimous decision by the Board that Mrs. Barnhill is extremely qualified to fill the position of General Manager. She will begin her employment with the District on March 2, 2026, as the Treatment Supervisor to enable her to become familiar with the District. Current General Manager Ed Holt will remain at this position through June and then work part-time in the position of Distribution Supervisor for at least one year to ensure a successful transition of management.

15. **Managers' Report**

- Lorang Construction has completed 8 pipeline replacement projects. Baldoni Construction will do the repaving of the sites
- 275' of steel line will be replaced on McElroy.
- The restructuring of the pump station has been completed but installation will not take place until after the holidays. This will take place in 3 phases. First the new pump will be lowered through the roof. Then the inlet piping will be installed and lastly the outlet piping will be installed.

16. **Closed Session**

A closed session was not necessary at this meeting.

17. **Board's general discussion**

There was no general discussion.

18. **Adjournment**

Director Barbier made a motion to adjourn the meeting at 3:31. 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:

Approved January 15, 2026