

## MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Three Directors were present at opening of meeting: Mark Barbier, Derek D'Amour, and Shawna Jefferson. General Manager Ed Holt and Office Manager Marvel MacDonald were also present. Directors Anthony AhMu and Jim Paone were absent.
3. **Opportunity for public to comment on non-agenda items**  
No public comment on non-agenda items.
4. **Approval of Minutes from December 18, 2025 Regular Meeting**  
Director Barbier made a motion to approve the minutes of the December 20, 2025 Regular Meeting as written. The motion was seconded by Director Jefferson and approved 3-0.  
**Ayes:** Mark Barbier, Derek D'Amour, and Shawna Jefferson  
**Noes:**  
**Absent:** Anthony AhMu and Jim Paone  
**Abstained:**
5. **Communications**  
The January/February issue of the PCWA Update was reviewed by the Board.
6. **Review of Pre-Audit Financial Statements from December 2025**  
The Pre-Audit Financial Statements for December were reviewed by the Board.
7. **Approval of Warrant No. 12/25 for \$322,884.25**  
Director Barbier made a motion to approve Warrant No. 12/25 for the amount of \$332,884.25. The motion was seconded by Director Jefferson and approved 3-0.  
**Ayes:** Mark Barbier, Derek D'Amour, and Shawna Jefferson  
**Noes:**  
**Absent:** Anthony AhMu and Jim Paone  
**Abstained:**
8. **Board Approval of 2026 Final Budget**  
Director Barbier made a motion to approve the 2026 Final Budget. The motion was seconded by Director Jefferson and approved 3-0.  
**Ayes:** Mark Barbier, Derek D'Amour, and Shawna Jefferson  
**Noes:**  
**Absent:** Anthony AhMu and Jim Paone  
**Abstained:**
9. **Board approval of Resolution No. 421-26 Accepting a Deed of Conveying to the Meadow Vista County Water District a Parcel of Real Property**  
Director Jefferson made a motion to approve Resolution No. 421-26 Accepting a Deed of Conveying to the Meadow Vista County Water District a Parcel of Real Property to be incorporated into the District's Bear River Canal Emergency Pump Project. The motion was seconded by Director Barbier and approved 3-0.  
**Ayes:** Mark Barbier, Derek D'Amour, and Shawna Jefferson  
**Noes:**  
**Absent:** Anthony AhMu and Jim Paone  
**Abstained:**

10. **Managers' Report**

- Lorang Construction has completed 11 pipeline replacement projects. Baldoni has completed the repaving of the sites
- Phase 1 of the installation of the new pumps has been completed (pumps installed). Phases 2 & 3 will be scheduled.
- Employee Martin Sengo has obtained his D2 license.
- The purchase of an additional new/used vehicle will be necessary to provide transportation for our new employee in March.

11. **Closed Session**

A closed session was not necessary at this meeting.

12. **Board's general discussion**

There was no general discussion.

13. **Adjournment**

Director Jefferson made a motion to adjourn the meeting at 3:23. The motion was seconded by Director Barbier and approved 3-0.

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

**Noes:**

**Absent:** Anthony AhMu and Jim Paone

**Abstained:**

Approved March 19, 2026