

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 Cassandra Barnhill was also present. Office Manager Marvel MacDonald and Director Tuft were absent.
3. **Opportunity for public to comment on non-agenda items**
No public comment on non-agenda items.
4. **Approval of Minutes from August 20, 2026, Regular Meeting**
Director Jefferson made a motion to approve the minutes of the August 20, 2026, Regular Meeting, as written. The motion was seconded by Director Paone and approved 4-0.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson, Jim Paone
Noes:
Absent: Mike Tuft
Abstained:
5. **Communications**
The September/October issue of the PCWA UPDATE was reviewed by the Board.
6. **Review of August 2026 Financial Statements**
The August 2026 Financial Statements were reviewed by the Board.
7. **Approval of Warrant No. 8/26 for \$166,399.24**
Director Barbier made a motion to approve Warrant No. 8/26 for the amount of \$166,399.24. The motion was seconded by Director Paone and approved 4-0.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson, Jim Paone
Noes:
Absent: Mike Tuft
Abstained:
8. **Managers' Report**
- General Manager Barnhill updated the Board on current and future District projects.
9. **Closed Session**
Closed session was not necessary at this meeting.
10. **Board's general discussion**
There was no general discussion.

MEADOW VISTA COUNTY WATER DISTRICT
September 17, 2026 – REGULAR MEETING
Page 2

11. **Adjournment**

Director Jefferson made a motion to adjourn the meeting at 3:27. The motion was seconded by Director Barbier and approved 4-0.

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

Noes:

Absent: Mike Tuft

Abstained:

Approved October 15, 2026