

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

16825 Placer Hills Road, Meadow Vista CA. 95722 Thursday, November 15, 2018

I. CALL TO ORDER

With a quorum present, President Craig Stone called the meeting to order at 7:00 pm.

II. ROLL CALL

DIRECTORS PRESENT: Craig Stone
David Wiltsee
Donald Rushton

DIRECTORS ABSENT: Tracy Langlands
Vacant seat

OTHERS PRESENT: Jason Tiffany, General Manager-Secretary to the Board

MEMBERS OF THE PUBLIC: Roy Ciardella

III. REVIEW AND APPROVAL OF MINUTES

M/S Craig Stone / David Wiltsee to approve the minutes from the November 15, 2018 Regular Meeting as amended.

Craig Stone	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Tracy Langlands	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Vacant	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
David Wiltsee	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Donald Rushton	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals	Aye	<input type="text" value="3"/>	Nay	<input type="text" value=""/>	Absent	<input type="text" value="1"/>	Abstain	<input type="text" value=""/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

IV. PUBLIC FORUM

None.

V. GENERAL BUSINESS

A. DISCUSSION AND ACTION RE: COST OF SERVICE AND RATES STUDY

A detailed report and Power Point presentation by Hansford Economic Consulting was presented to the Board. The main topics of discussion were compliance with recent court rulings (the San Juan Capistrano case), the level of funding for replacement of the irrigation system and how cost should be distributed amongst customers and hiring a new employee to help maintain the District's easements and help with repairs and replacement of the aging infrastructure.

Due to the length of the discussion, President Stone tabled the discussion and asked that it be continued at the next meeting.

B. DISCUSSION AND ACTION RE: APPOINTMENT OF DIRECTOR TO THE BOARD OF DIRECTORS OF MHCWD

The General Manager explained that the District sent out a notice of Board vacancy to its customers on October 23, 2018 with a requested response date of November 10, 2018. Only one customer, Roy Ciardella contacted the office.

Mr. Ciardella addressed the Board and stated that he would like to do some community service and that he thought that serving on the Board would be a way to preform said service.

M/S David Wiltsee/ Don Rushton move to direct the General Manger to perform the tasks necessary to have Mr. Ciardella serve as a member of the Board.

Craig Stone	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Tracy Langlands	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Vacant	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
David Wiltsee	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Donald Rushton	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals	Aye	<input type="text" value="3"/>	Nay	<input type="text" value=""/>	Absent	<input type="text" value="1"/>	Abstain	<input type="text" value=""/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

VI. ADJOURNMENT

Due to the length of the meeting, President Stone suggested that the Board adjourn to the December 20, 2018 meeting.

M/S President Stone /Don Rushton

Craig Stone	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Tracy Langlands	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Vacant	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
David Wiltsee	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Donald Rushton	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals	Aye	<input type="text" value="3"/>	Nay	<input type="text" value=""/>	Absent	<input type="text" value="1"/>	Abstain	<input type="text" value=""/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

The meeting was adjourned at 10:35 PM to the Regular Board meeting scheduled for December 20, 2018 @ 7:00 pm at the MHCWD office located at 16717 Placer Hills Road in Meadow Vista, CA.

Respectfully Submitted,

Approved,

 Jason Tiffany
 Secretary to the Board
 Midway Heights County Water District

 Craig Stone
 President of the Board

Dated: _____

Midway Heights County Water District
 All Attachments, Ordinances, Resolutions, Policies, etc. are on file with Midway Heights County Water District.
 Copies are available upon request.