

REGULAR BOARD MEETING AGENDA

MIDWAY HEIGHTS COUNTY WATER DISTRICT

April 19, 2018 @ 7:00 P.M.

MHCWD Office, 16717 Placer Hills Road, Meadow Vista, CA 95722

- ❖ This agenda has been prepared and posted at least 72 hours prior to the regular board meeting of the Midway Heights County Water District Board of Directors in accordance with the Ralph M. Brown Act.
- ❖ The chronological order of agenda items does not necessarily mean that each item will be considered in that order. Any listed items may be considered at any time during the meeting, at the discretion of the Board President.
- ❖ The public may address the Board on each agenda item during the Board's consideration of that item. Any members of public present at a meeting will be asked, but are not required to sign in with the Board Secretary so that their attendance may be made a matter of public record.
- ❖ The Board is prohibited by law from taking action on any matter not appearing on the posted agenda, except in certain cases provided for in the Brown Act.
- ❖ In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Jason Tiffany at (530) 878-8096 (phone) or (530) 878-8096 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.
- ❖ In accordance with Government Code Sec. 54954.2 (a) this notice and agenda were posted at the following locations: MHCWD Office; Meadow Vista Post Office; Meadow Vista Village Center; at the intersection of Placer Hills and Peaceful Valley Roads; at the intersection of Oak Hill and Hillsdale Roads.

I. CALL TO ORDER

II. ROLL CALL OF DIRECTORS

III. REVIEW AND APPROVAL OF MINUTES

The minutes from the February 15, 2018 Regular Meeting will be discussed and may be approved.

IV. PUBLIC FORUM

This time is scheduled for comments from members of the public concerning subjects that do not specifically appear as items elsewhere on the agenda. The total time allotted for the public forum session is generally limited to 20 minutes. Discussion on each particular issue is limited to 10 minutes. Individuals are limited to approximately 3 minutes of public comments.

V. GENERAL BUSINESS

- A. DISCUSSION & ACTION RE: CONSIDERATION OF RESOLUTION 2018-03 DECLARING AN ELECTION BE HELD IN MIDWAY HEIGHTS COUNTY WATER DISTRICT'S JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES BY THE COUNTY CLERK**
- Specified seats on MHCWD's Board of Directors are subject to election each even-numbered year. This year four seats are up for election on the November 6, 2018 ballot.

B. DISCUSSION & ACTION RE: DISTRICT CODE SECTION 3.1.7 AND EASEMENT ACCESS POLICY

This code section refers to encroachments and access on District easements, right-of-ways and real property.

C. DISCUSSION & ACTION RE: DISTRICT CODE REVIEW

Review of District code to include, but not limited to, accessory dwelling units, connection fees and service rates.

D. MISCELLANEOUS INFORMATION AND CORRESPONDENCE

VI. POLICIES & PROCEDURES: (Updates may be provided).

VII. DISTRICT OPERATIONS REPORTS

A. DIRECTORS' REPORTS

B. GENERAL MANAGER'S REPORT

C. FIELD OPERATIONS REPORT

VIII. FINANCIAL

A. BI-ANNUAL REVIEW OF THE MHCWD CHOSEN METHOD FOR FINANCING STATE UNEMPLOYMENT INSURANCE.

As a public entity employer, Midway Heights currently elects to reimburse the cost of benefits paid for State Unemployment Insurance in lieu of the contributions normally required of tax-rate employers. This option is reviewed routinely every two years to see if it still serves the District's best interests.

B. TREASURER'S REPORT- APPROVAL OF ACCOUNT TRANSFERS AND BILLS PAID

Fund Summaries and Checking Account Reconciliation Registers showing the balances of all of the District's funds and bills paid for the months of January, February and March 2018 will be reviewed, discussed, and acted upon by the Board.

IX. BOARD/STAFF GENERAL DISCUSSION AND CALENDAR REVIEW

The Board and staff may take this opportunity to ask questions; provide or receive information; make requests or provide direction regarding subsequent meeting agendas.

X. ADJOURNMENT CLOSED SESSION: GENERAL MANAGER PERFORMANCE EVALUATION

Public employee performance evaluation involving the General Manager under Government Code sections 54954.5(e) and 54957.

XI. RETURN TO OPEN SESSION

XII. ADJOURNMENT