

REGULAR BOARD MEETING AGENDA

MIDWAY HEIGHTS COUNTY WATER DISTRICT

December 20, 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 November 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 AND ACTION RE: RESOLUTION NO. 2018-05; AMENDING THE DISTRICT CODE- ACCESSORY DWELLING UNITS

B. DISCUSSION AND ACTION RE: RESOLUTION NO. 2018-06; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION WITH THE ACQUISITION OF SERVICE TRUCKS

C. DISCUSSION AND ACTION RE: ANNUAL ELECTION OF BOARD OFFICERS & DESIGNATION OF THE 2018 BOARD MEETING CRITERIA

- Discussion and action will be taken to elect Board Officers
- Set the date, time, and place of the regular Board Meetings, Resolution NO. 2018-07

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

E. DISCUSSION AND ACTION RE: LIQUIDATING DISTRICT ASSETS

F. MISCELLANEOUS INFORMATION AND CORRESPONDENCE

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

A. REVIEW & REAFFIRMATION OF STATEMENT OF INVESTMENT POLICY

The Board will review the named policy. If no changes are deemed necessary, the Board will take action to reaffirm the existing policy; if changes are needed, such will be listed for action on a subsequent board meeting agenda.

VII. DISTRICT OPERATIONS REPORTS

A. DIRECTORS' REPORTS

B. GENERAL MANAGER'S REPORT

C. FIELD OPERATIONS REPORT

VIII. FINANCIAL

A. 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 October and November 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