

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Special Board Meeting Minutes

February 23, 2023, 2:00 P.M. at District Office
16733 Placer Hills Road, Meadow Vista CA. 95722

I. CALL TO ORDER

President Nevins called the meeting to order at 2:00 P.M.

II. ROLL CALL

DIRECTORS PRESENT: Pauline Nevins, President
Dave Baker, Board Treasurer
Tom Kane, Director & ACWA/JPIA Rep.

DIRECTORS ABSENT: Richard Goodwin, Vice-President
Ronald Tucker, Director & CSDA Representative

OTHERS PRESENT: Jason Tiffany, GM & Board Secretary (via phone)
Robert Brown, MHWCD, Field Manager
Nathan Longly, Field Utility Worker 2
Joshua Alpine, PCWA, District 5 Director
Andrew Fecko, PCWA, General Manager
Jeremy Shepard, PCWA, Director of Technical Services
Matt Young, Director of Customer Services

MEMBERS OF THE PUBLIC: None

III. REGIONAL WATER SYSTEM CONSOLIDATIONS UPDATE

Jeremy Shepard, PCWA Director of Technical Services, presented a slide show detailing the Agency's Weimar Water Company acquisition process and PCWA's Regional Consolidation Plans.

President Nevins thanked Mr. Shepard for the presentation. No Board action was required, and none was taken.

IV. ADJOURNMENT

President Nevins adjourned the meeting at 3:15 P.M.

Special Board Meeting Minutes

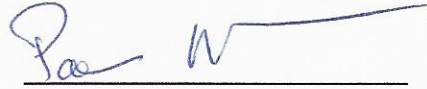
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Respectfully Submitted,



Jason Tiffany
Secretary to the Board
Midway Heights County Water District

Approved,



Pauline Nevins
President of the Board

Dated: 3-16-2023

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.