



admin@mhcwd.org (530) 878-8096
16733 Placer Hills Road, PO Box 596, Meadow Vista, CA 95722

AGENDA

Special Board Meeting, June 15, 2026, at 3:30 p.m.

- ❖ The following agenda has been prepared and posted at least 72 hours prior to the regular board meeting of the Midway Heights County Water District (MHCWD) 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. Members of the public may be asked to state their name for the record but are not required to do so.
- ❖ The Board is prohibited by law from acting on any matter not appearing on the posted agenda, except in certain cases provided for in the Brown Act.
- ❖ Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection at the District Office at the address listed above.
- ❖ 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 the District Office at (530) 878-8096. 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.

AGENDA

Special Board Meeting, June 15, 2026

I. CALL TO ORDER

II. ROLL CALL OF DIRECTORS

Establish a quorum and identify for the minutes any other persons attending. Members of the public may remain anonymous in the minutes unless they wish to participate in the Public Forum, below, or comment on other agenda items.

III. REVIEW AND APPROVAL OF MINUTES

The minutes from the May 21, 2026, Regular Meeting will be reviewed 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.

Potential issues or action items raised during the Public Forum will be noted by the Secretary and offered for discussion during the Calendar Review later in the session.

V. GENERAL BUSINESS

A. DISCUSSION & ACTION RE: RESOLUTION 2026-01

Resolution declaring an election be held in Midway Heights County Water District's jurisdiction; requesting the Board of Supervisors to consolidate this election with the General Election to be conducted in November 2026; and requesting election services by the County Clerk.

B. DISCUSSION & ACTION RE: WATER COST OF SERVICE & RATE STUDY PROPOSAL REVIEW – AD HOC COMMITTEE

Review and possible approval of scope statement and establishment of a Water Cost of Service & Rate Study Proposal Review ad hoc committee.

C. FIELD REPORT

Review of the May field activities.

D. INTERIM GENERAL MANAGER'S REPORT

1. Draft MOU with Placer Hills Fire Protection District
2. Clark main abandonment
3. PCWA FAP grant

VI. FINANCIAL

A. TREASURER'S REPORT

AGENDA

Special Board Meeting, June 15, 2026

As the data for the Treasurer's Reports of Fund Summaries, Transfers, and Checking Account Reconciliation Register for May 2026 is not available due to this month's early meeting date, it will be presented at the next regular meeting in July.

B. DISCUSSION & ACTION RE: FINAL FY2027 BUDGET - AD HOC COMMITTEE

Review and possible approval of the final FY2027 budget presented by the ad hoc committee.

VII. ITEMS FOR INFORMATION

A. Receive & File: April & May Meeting Field Reports – Revised

VIII. GENERAL DISCUSSION AND CALENDAR REVIEW

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

Current list of potential agenda items:

- Procurement Policy Update (July)
- Management Continuity Plan
- LAFCO Municipal Service Review
- Desk procedures documentation
- Reservoir safety and emergency policy
- Operational priorities review
- Procedures & Policies and District Code updates
- Field operations & maintenance manual
- Vacuum trailer
- Records retention policy

IX. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next meeting, unless otherwise decided in session, will be held July 16, 2026, at 2:00 p.m. at the District Office.

X. CLOSED SESSION: PUBLIC EMPLOYEE EMPLOYMENT - Govt. Code § 54957 Title: General Manager

1. Closed session to discuss employment of an Interim General Manager.
2. Return to Open Session.
3. Report of actions taken in Closed Session, if any.

XI. ADJOURNMENT