

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

January 20, 2022, 6:00 P.M. at District Office
16733 Placer Hills Road, Meadow Vista CA. 95722

I. CALL TO ORDER

President Goodwin called the meeting to order at approximately 6:00 PM.

II. ROLL CALL

DIRECTORS PRESENT: Richard Goodwin, President
Don Rushton, Vice-President
Jim Mehl, District Treasurer
Pauline Nevins, CSDA Representative
Craig Stone, ACWA/JPIA Representative

DIRECTORS ABSENT: None.

OTHERS PRESENT: Jason Tiffany, General Manager and Board Secretary

MEMBERS OF THE PUBLIC: None

III. REVIEW AND APPROVAL OF MINUTES

M/S Jim Mehl/ Richard Goodwin to accept the December 16, 2021 minutes as written.

Richard Goodwin	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Jim Mehl	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Pauline Nevins	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"/>
Craig Stone	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input checked="" type="checkbox"/>
Board Totals	Aye	<input type="text" value="4"/>	Nay	<input type="text" value=""/>	Absent	<input type="text" value=""/>	Abstain	<input type="text" value="1"/>
Passed Unanimously:	Yes	<input type="text" value=""/>						

IV. PUBLIC FORUM None

V. GENERAL BUSINESS

A. CONSENT CALENDAR

1. DIRECTORS REPORTS - none.
2. MISCELLANEOUS INFORMATION AND CORRESPONDENCE - none.

B. BRIEFINGS RE: JPIA AND CSDA CURRENT EVENTS

The Board decided to move this item to Directors Reports, item V, A-1 in the future.

C. DISCUSSION & ACTION RE: AMENDMENTS TO DISTRICT CODE SECTIONS GOVERNING CONNECTION AND RECONNECTION FEES.

The Board reviewed the material in the Board packet, and it was decided that an Ad-Hoc committee would be the best way to handle this item due to the complexity of this issue. President Goodwin said he would appoint the committee at the next meeting.

D. DISCUSSION AND ACTION RE: STRATEGIC PLANNING

The Board reviewed the material in the Board packet which consisted of the Strategic Planning Draft Goals and Objectives that were previously reviewed at the December 16, 2021 meeting, and reintroduced to ensure all Board members had an opportunity to comment.

E. DISCUSSION & ACTION RE: NEW WEBSITE

The Board complimented the new website and asked staff to make the transition to the new site.

F. FIELD REPORT

The Board reviewed the report and asked questions about the listed activities.

G. GENERAL MANAGERS REPORT

The General manager presented an overview of actions taken during the recent storm that saw the loss of water and power to the District from its power supplier, PG&E, it's treated water supplier, Weimar Water Company and it's irrigation water supplier, PCWA.

Actions taken included:

1. Communicating with suppliers.
2. Coordinating efforts to restore power and water with the Placer County Office Of Emergency services.
3. Contacting the Board of Directors.
4. Sending out mass emails to alert the customers.
5. Patrolling the District for damage to facilities and customers service lines and homes.
6. Using the generator to provide backup power to the emergency treated pump for filling the Coyote Hill Estates treated water tank.
7. Using the District radio read metering system to identify District usage and to locate three customer leaks that were using about 35,000 of water a day.

During the storm crisis the District used approximately 350,000 gallons of water out of its storage tanks to keep the treated system pressurized.

VI. FINANCIAL

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

Board Treasurer Mehl reported that all looked to be in order.

M/S Don Rushton/Craig Stone to accept the report.

Richard Goodwin	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Jim Mehl	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Pauline Nevins	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"/>
Craig Stone	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals	Aye	<input type="text" value="5"/>	Nay	<input type="text"/>	Absent	<input type="text"/>	Abstain	<input type="text"/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

B. FY 2023 BUDGET AD HOC COMMITTEE (AHC)

The Board and staff reviewed the timeline for the committee meetings. The first draft of the FY 2023 is anticipated to be available for review during the March 17, 2022 meeting.

VII. GENERAL DISCUSSION AND CALENDAR REVIEW

That the General Manager would provide an update on how to better communicate with customers during emergency events.

VII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next regular meeting date is set for February 17, 2022, at 6 P.M.

IX. ADJOURNMENT

President Goodwin adjourned the meeting at 7:49 P.M.

Respectfully Submitted,

Approved,

Jason Tiffany
Secretary to the Board
Midway Heights County Water District

Richard Goodwin
President of the Board

Dated: 03-11-2022

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.