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## **AGENDA**

**Regular Board Meeting, December 16, 2021, at 6:00 P.M.**

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- ❖ 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 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 state their name to the Board Secretary so that their attendance may be made a matter of public record.
- ❖ 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.
- ❖ 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; and at the intersection of Oak Hill and Hillsdale Roads.

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## I. CALL TO ORDER

Establish a quorum and identify for the minutes any other persons attending. Members of the public may remain anonymous if they wish.

## II. ROLL CALL OF DIRECTORS

## III. REVIEW AND APPROVAL OF MINUTES

The minutes from the November 18, 2021, 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.

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

## V. GENERAL BUSINESS

### A. DISCUSSION AND ACTION RE: ANNUAL ELECTION OF BOARD OFFICERS

Directors will nominate and appoint Board Officers for the coming year from among their number.

### B. CONSENT CALENDAR

1. Directors Reports
2. Miscellaneous Information and Correspondence

### C. BRIEFINGS RE: JPIA AND CSDA CURRENT EVENTS

Directors elected as liaison to either of these two organizations may present reports regarding matters that deserve the Board's attention.

### D. DISCUSSION & ACTION RE: AUTHORIZING STAFF TO AWARD BID FOR THE RECOVER CAPACITY AND IMPROVE OPERATIONS AT DISTRICT RESERVOIR PROJECT AND AUTHORIZING THE FILING OF A CATEGORICAL EXEMPTION NEGATIVE DECLARATION WITH THE COUNTY.

Consideration and possible approval of staff's selection from among the qualifying bids received and issuance of a related report to Placer County.

### E. DISCUSSION & ACTION RE: STRATEGIC PLANNING.

1. Interim Report by the Chair of the Strategic Planning Ad-Hoc Committee.
2. Presentation and Review of Ad Hoc Committee deliverable, Draft Strategic Goals and Sample Objectives.
3. Report on District Counsel's estimate of cost for an opinion re: sole-source bid by Elyon.

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## **F. DISCUSSION & ACTION RE: NEW WEBSITE**

1. Directors' feedback on draft site as presented in the prior meeting.
2. Possible selection of a public release date.

## **G. FIELD REPORT**

Review of the Field Report as provided in the Board Packet.

## **H. GENERAL MANAGER'S REPORT**

Review the Report as provided in the Board Packet and/or as delivered by the GM.

## **VI. FINANCIAL**

### **A. TREASURER'S REPORT: APPROVAL OF ACCOUNT TRANSFERS AND BILLS PAID**

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

### **B. FY 2023 BUDGET AD HOC COMMITTEE (AHC)**

1. Discuss the AHC Scope Statement Draft and suggest corrections.
2. Discuss the choice of a budgeting methodology for recommended use by the AHC.

## **VII. 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.

### Current list of unscheduled agenda items:

1. Policy re: Consent Calendar.
2. Policy re: Directors Reports.
3. Policy re: Format/content of minutes, inclusion of public comments.
4. Policy re: Board members who share a household.

## **VIII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME**

Unless otherwise decided, the next regular meeting will be January 20, 2022, at 6:00 PM

## **IX. ADJOURNMENT**