

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Special Board Meeting Minutes

April 24, 2026, 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
Stan Burton, Vice-President
Trisha Di Paola, Board Treasurer
Geoff Teigen, Director & ACWA/JPIA
Ronald Tucker, Director

DIRECTORS ABSENT:

OTHERS PRESENT: Teddi Deppner, Board Secretary
(exited during closed session; returned at 3:46 p.m.)

MEMBERS OF THE PUBLIC: Kelly Altamirano (arrived at 2:30 p.m.; exited at 3:30 p.m.)

Board Secretary Deppner exited the room at 2:03 p.m.

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

The Board interviewed Kelly Altamirano for the position of General Manager.

Kelly Altamirano departed at 3:30 p.m.

M/S Ron Tucker / Stan Burton to make a conditional offer of employment to Kelly Altamirano for the position of General Manager.

All ayes – Motion passed by unanimous vote of Directors present.

Board Secretary Deppner returned to the room at 3:46 p.m.

IV. GENERAL BUSINESS

A. DISCUSSION & ACTION RE: IRRIGATION WATER PUMP REPLACEMENT

M/S Stan Burton / Geoff Teigen to approve purchase of replacement irrigation water pump for Bridal Path pump station, for a cost up to \$4,750.

All ayes – Motion passed by unanimous vote of Directors present.


V. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next meeting will be held on May 21, 2026 at 2:00 p.m. at the District Office.

VI. ADJOURNMENT

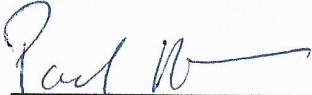
Meeting adjourned at 3:50 p.m. by unanimous consent.

Respectfully Submitted,



Teddi Deppner
Secretary to the Board

Approved,



Pauline Nevins
President of the Board

Dated: 5/21/26

Midway Heights County Water District

All cited Attachments, Ordinances, Resolutions, and Policies are public information and are on file with the District. Copies are available upon request at the District Office.