

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

October 16, 2025, 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 (arrived 2:08 p.m.)

DIRECTORS ABSENT:

OTHERS PRESENT: Teddi Deppner, Board Secretary
Wyatt Paul, Field Operations
Ryan Guiboa, Best Best & Krieger
Laura Fowler, Best Best & Krieger
Paul Kaymark, Nigro & Nigro (via Zoom)
Tyler Cook, Nigro & Nigro (via Zoom)

MEMBERS OF THE PUBLIC: None

III. ITEM FOR INFORMATION: AUDITOR INTRODUCTION

Paul Kaymark of Nigro & Nigro, the District's new auditors, introduced himself to the Board and outlined the company's timeline and process for preparing the FY2024 audit for the January 31, 2026 deadline for submission to the State Controller's office.

IV. PUBLIC FORUM

None.

V. RECESS

A five minute recess was held between 2:16 p.m. and 2:21 p.m. while staff exited.

VI. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Govt. Code § 54957 Title: General Manager

No reportable action.

**B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE -
Govt. Code § 54957**

No reportable action.

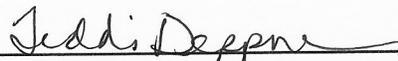
VII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next meeting, unless otherwise decided in session, will be held November 20, 2025, at 2:00 p.m. at the District Office.

VIII. ADJOURNMENT

The Board adjourned the meeting at 4:30 p.m. by unanimous consent.

Respectfully Submitted,



Teddi Deppner
Secretary to the Board

Approved,



Pauline Nevins
President of the Board

Dated: 11-20-25

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.