

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

July 18, 2024, 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
Tom Kane, Vice-President
Trisha Di Paola, Board Treasurer
Ronald Tucker, Director
Vacant, Director & ACWA/JPIA Rep

DIRECTORS ABSENT:

OTHERS PRESENT: Robert Brown, Acting General Manager
Jason Tiffany, General Manager, via phone
Mary Ambrosoli, Secretary to the Board
Derek Cole, District Counsel

MEMBERS OF THE PUBLIC: none

III. REVIEW AND APPROVAL OF MINUTES

M/S Ronald Tucker/Trisha Di Paola to accept the June 20, 2024, Regular Meeting minutes as written.

| | | | | | | | | |
|-----------------|-----|-------------------------------------|-----|--------------------------|---------|--------------------------|--------|--------------------------|
| Pauline Nevins | Aye | <input checked="" type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Tom Kane | Aye | <input checked="" type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Trisha Di Paola | Aye | <input checked="" type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Ronald Tucker | Aye | <input checked="" type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Vacant | Aye | <input type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |

Board Totals: Ayes 4 Nays Abstain Absent

Motion Result: Passed Failed

IV. PUBLIC FORUM

None

V. GENERAL BUSINESS

A. EMPLOYMENT POLICY AD-HOC COMMITTEE REVIEW (Information only)

President Nevins presented information regarding the creation of the Ad-Hoc Committee.

B. FIELD REPORT

The Board reviewed the field report provided in the Board packet for May 2024.

C. ACTING GENERAL MANAGER'S REPORT

The Acting General Manager discussed the following topics:

1. Update on PG&E pole replacement.
2. Pending LAFCO presentation.

VI. FINANCIAL

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

M/S Ronald Tucker/Trisha Di Paola to accept the Treasurer's report for June 2024.

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|-----------------|-----|-------------------------------------|-----|--------------------------|---------|--------------------------|--------|--------------------------|
| Pauline Nevins | Aye | <input checked="" type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Tom Kane | Aye | <input checked="" type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Trisha Di Paola | Aye | <input checked="" type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Ronald Tucker | Aye | <input checked="" type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Vacant | Aye | <input type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |

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|---------------|------|--------------------------------|------|-------------------------------|---------|-------------------------------|--------|-------------------------------|
| Board Totals: | Ayes | <input type="text" value="4"/> | Nays | <input type="text" value=""/> | Abstain | <input type="text" value=""/> | Absent | <input type="text" value=""/> |
|---------------|------|--------------------------------|------|-------------------------------|---------|-------------------------------|--------|-------------------------------|

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|----------------|--------|-------------------------------------|--------|--------------------------|
| Motion Result: | Passed | <input checked="" type="checkbox"/> | Failed | <input type="checkbox"/> |
|----------------|--------|-------------------------------------|--------|--------------------------|

VII. GENERAL DISCUSSION AND CALENDAR REVIEW

The Board and staff discussed future agenda items.

Updated list of potential agenda items:

Management Continuity Plan review.

Annual Strategic Plan, review and update.

Water Quality presentation.

Policies and procedures revisions update.

VIII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next meeting, unless otherwise decided in session will be held on August 15, 2024.

IX. CLOSED SESSION: CONFERENCE WITH DISTRICT COUNSEL

Closed session for conference with legal counsel concerning anticipated litigation (Gov Code 54956.9, subd (d)(2)) – real property dispute with Jeffrey and Jaimey Mulvaney Clark.


The Board went into closed session at 2:45 p.m. The Board came out of closed session at 3:42 p.m.

No reportable action.

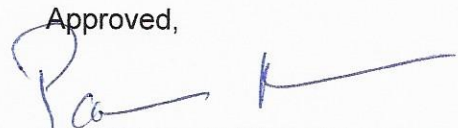
X. ADJOURNMENT

President Nevins adjourned the meeting at 3:45 p.m.

Respectfully Submitted,



Jason Tiffany
Acting Secretary to the Board

Approved,


Pauline Nevins
President of the Board

Dated: 8/15/24

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.