

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Special Board Meeting Minutes

August 24, 2022, 2:00 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 2:00 PM.

II. ROLL CALL

DIRECTORS PRESENT: Richard Goodwin, President
Pauline Nevins, Vice-President
Don Rushton, District Treasurer

DIRECTORS ABSENT: Tom Kane, ACWA/JPIA Representative
Ronald Tucker, CSDA Representative

OTHERS PRESENT: Jason Tiffany, General Manager and Board Secretary
Andrew Ramos, District Counsel

MEMBERS OF THE PUBLIC: None

III. PUBLIC FORUM -- None

IV. CLOSED SESSION: CONFERENCE WITH DISTRICT COUNSEL

The Board went into closed session at 2:08 PM. The Board came out of closed session at 5:18 PM. No reportable action.

V. ADJOURNMENT

President Goodwin adjourned the meeting at 5:20 PM.

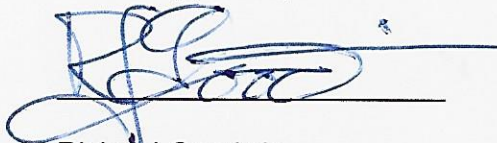
Respectfully Submitted,



Jason Tiffany
Secretary to the Board
Midway Heights County Water District

Dated: 9-16-22

Approved,



Richard Goodwin
President of the Board

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.