

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

August 20, 2026, 2:00 p.m. at District Office
16733 Placer Hills Road, Meadow Vista, CA 95722

I. CALL TO ORDER

Vice-President Teigen called the meeting to order at approximately 2.00 p.m.

II. ROLL CALL

DIRECTORS PRESENT: Geoff Teigen, Vice-President
Stan Burton, Director & ACWA/JPIA
Ronald Tucker, Director

DIRECTORS ABSENT: Pauline Nevins, President
Trisha Di Paola, Board Treasurer

OTHERS PRESENT: Teddi Deppner, Interim General Manager
Hannah Osborn, Office Manager

MEMBERS OF THE PUBLIC: None

III. REVIEW AND APPROVAL OF MINUTES

M/S Stan Burton / Ron Tucker to accept the July 16, 2026, Regular Meeting minutes as presented.

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

IV. PUBLIC FORUM

None.

V. GENERAL BUSINESS

A. DISCUSSION & ACTION RE: INTERIM GENERAL MANAGER AGREEMENT

M/S Stan Burton / Geoff Teigen to approve the Interim General Manager agreement as presented. Compensation noted at \$45.00/hour part-time, with the new assignment offering no independent entitlement to additional benefits.

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

B. INTERIM GENERAL MANAGER'S REPORT

1. Rate study progress – Data is being shared with LT Municipal Consultants (LTMC) and a kickoff meeting is scheduled for next week.

2. Fiscal year 2025-2026 close update – The bookkeeper estimates four weeks to complete the work.
3. Election candidates – The County received no candidate filings for the board vacancies. Stan Burton indicated his desire to continue on the board, and the District will submit his name to the Board of Supervisors for appointment at their October meeting. Flyers advertising the vacancies will be posted at all the usual agenda posting locations and updated on the website. District staff will also reach out to those who showed interest in the past.
4. MOU with Placer Hills Fire Protection District – The MOU was approved at the fire district board meeting August 19th, 2026.

VI. FINANCIAL

A. REVIEW OF TREASURER'S REPORT

M/S Stan Burton / Ron Tucker to accept the Treasurer's report of Fund Summaries, Transfers, and Checking Account Reconciliation Registers for July 2026 as presented, pending Treasurer signature.

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

VII. ITEMS FOR INFORMATION

A. RECEIVE & FILE: Resignation Letter from Pauline Nevins, President of the Board

M/S Stan Burton / Ron Tucker to receive and file the letter for the public record.

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

VIII. GENERAL DISCUSSION AND CALENDAR REVIEW

The Board and staff discussed future agenda items.

Updated list of potential agenda items:

- JPIA Risk Assessment
- Office Staffing Considerations
- Management Continuity Plan
- LAFCO Municipal Service Review
- Desk procedures documentation
- Reservoir safety and emergency policy
- Operational priorities review
- Procedures & Policies and District Code updates
- Field operations & maintenance manual
- Vacuum trailer
- Records retention policy

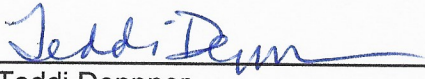
IX. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next meeting will be held on September 17, 2026 at 2:00 p.m. at the District Office.

X. ADJOURNMENT

M/S Stan Burton / Ron Tucker to adjourn the meeting at 2:51 p.m. Motion passed by unanimous consent.

Respectfully Submitted,



Teddi Deppner
Secretary to the Board

Approved,



Geoff Teigen
Vice-President of the Board

Dated: 9/17/26

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.