

MIDWAY HEIGHTS COUNTY WATER DISTRICT
Special Board Meeting Minutes

October 21, 2025, 3:30 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 3:30 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
Wyatt Paul, Field Supervisor
Michaelangelo Taylor, Field Operations
Gerry LaBudde, Hydros Engineering

MEMBERS OF THE PUBLIC: None

III. PUBLIC FORUM

None.

IV. GENERAL BUSINESS

a. INTERIM GENERAL MANAGER

Gerry LaBudde of Hydros Engineering introduced himself as a long-time resident of Meadow Vista, civil engineer, former partner at Triton, and former owner of the Weimar Water Company. He expressed his willingness to help the District through the transition, mentor the staff, and provide his experience and help dealing with any emergencies. After Gerry's introduction, he exited while the Board and staff discussed the option. Field staff in attendance expressed confidence in their partnership with Gerry.

M/S Trisha Di Paola / Stan Burton to approve professional service agreement with Gerry Labudde / Hydros Engineering.

All ayes – Motion passed unanimously.

V. 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.

VI. ADJOURNMENT

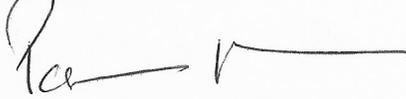
The Board adjourned the meeting at 3:56 p.m. by unanimous consent.

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.