

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Special Board Meeting Minutes

March 4, 2025, 5:30 p.m. at Meadow Vista Community Center
1109 Meadow Vista Road, Meadow Vista, CA 95722

I. CALL TO ORDER

President Nevins called the meeting to order at 5:30 p.m.

II. ROLL CALL

DIRECTORS PRESENT: Pauline Nevins, President
Trisha Di Paola, Board Treasurer
Geoff Teigen, Director & ACWA/JPIA
Ronald Tucker, Director

DIRECTORS ABSENT: Stan Burton, Vice-President

OTHERS PRESENT: Teddi Deppner, Board Secretary
Jason Tiffany, General Manager
Michaelangelo Taylor, Field Operations
Josh Alpine, PCWA, Director District 5
Andy Fecko, PCWA, General Manager
Laura Rodarte, PCWA, Strategic Affairs Manager
Brian Rickards, PCWA, Planning and Development
Services Manager
Scott Greenwood, West Yost, Senior Engineer
Jim Mulligan, West Yost, Principal Engineer

MEMBERS OF THE PUBLIC: Approximately a dozen in attendance.

III. INFORMATIONAL PRESENTATION BY PLACER COUNTY WATER AGENCY (PCWA) RE: CONSOLIDATION EXPLORATION

Laura Rodarte, PCWA Strategic Affairs Manager, presented a slideshow detailing the results of the exploration of consolidation with the District.

Andy Fecko, PCWA General Manager, and Josh Alpine, PCWA District 5 Director, offered a summary: While the exploration gathered key information related to the state and nature of the District's two water systems, it ultimately made it clear that a consolidation between these two particular entities at this particular time would incur a significant amount of capital investment costs. The likelihood of funding is unknown.

Jason Tiffany, MHCWD General Manager, thanked PCWA for their commitment to stewardship and being a benefactor to smaller districts.

President Nevins thanked the attending PCWA representatives for their efforts. No Board action was required, and none was taken. Consideration of next steps will be discussed at the upcoming regular monthly meeting on March 20 at 2:00 p.m.

IV. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next meeting will be held on March 20, 2025 at 2:00 p.m. at the District Office.


V. ADJOURNMENT

M/S Geoff Teigen / Ronald Tucker to adjourn the meeting at 6:51 p.m. Motion passed by unanimous consent.

Respectfully Submitted,



Teddi Deppner
Secretary to the Board

Approved,


Pauline Nevins
President of the Board
Dated: 4/17/25

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.