

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

October 17, 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
Stan Burton, Director & ACWA/JPIA
Ronald Tucker, Director

DIRECTORS ABSENT: none

OTHERS PRESENT: Jason Tiffany, General Manager
Rob Brown, Field Manager
Elizabeth M. Fratarcangeli, District Counsel, via phone for closed session.

MEMBERS OF THE PUBLIC: none

III. REVIEW AND APPROVAL OF MINUTES

M/S Tom Kane/Ronald Tucker to accept the August 15, 2024, Regular Meeting and the August 29, 2024 Special 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"/>
Stan Burton	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"/>

Board Totals: Ayes Nays Abstain Absent

Motion Result: Passed Failed

IV. PUBLIC FORUM

None

V. GENERAL BUSINESS

A. DISCUSSION & ACTION RE: EMPLOYMENT POLICY AD-HOC COMMITTEE REVIEW

M/S PAULINE NEVINS/TOM KANE to table this item until the November 21, 2024 meeting.

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"/>
Stan Burton	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"/>

Board Totals: Ayes 5 Nays Abstain Absent

Motion Result: Passed Failed

B. DISCUSSION & ACTION RE: THE DISTRICT CONTINUITY PLAN

The Board reviewed the plan and was asked to provide input for November 21, 2024.

C. DISCUSSION AND ACTION RE: APPROVAL OF SERVICE CONTRACT WITH DISTRICT ENGINEER, SAUERS ENGINEERING, INC AND APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$34,500 FOR CONSTRUCTION SUPPORT FOR TREATED PRV REPLACEMENT PROJECT

M/S TRISHA DI PAOLA/TOM KANE to approve the service contract in the amount of \$34,500.

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"/>
Stan Burton	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"/>

Board Totals: Ayes 5 Nays Abstain Absent

Motion Result: Passed Failed

D. FIELD REPORT

The Board reviewed the field report (handout).

E. GENERAL MANAGER'S REPORT

Updated the Board on employment openings, consolidation exploration with PCWA and lead service line inventory.

VI. FINANCIAL

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

M/S RONALD TUCKER/STAN BURTON to accept the Treasurer's reports for August and September 2024.

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"/>
Stan Burton	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"/>

Board Totals: Ayes Nays Abstain Absent

Motion Result: Passed Failed

VII. GENERAL DISCUSSION AND CALENDAR REVIEW

The Board and staff discussed future agenda items.

Updated list of potential agenda items:

- Ad-Hoc Committee regarding employee policy
- Management Continuity Plan review
- Water Quality presentation
- Communications policy
- Purchase of a vacuum trailer

VIII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next meeting, unless otherwise decided in session will be held on November 21, 2024.

IX. CLOSED SESSION: CONFERENCE- POTENTIAL LITIGATION

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 3:38 p.m. The Board came out of closed session at 4:10 p.m.


No reportable action.

X. ADJOURNMENT

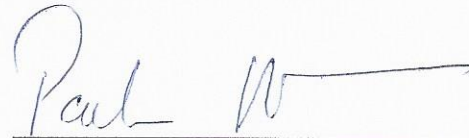
President Nevins adjourned the meeting at 4:11 p.m.

Respectfully Submitted,

Approved,



Jason Tiffany
Acting Secretary to the Board



Pauline Nevins
President of the Board

Dated: 11/21/24

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.