

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

March 17, 2022, 6:00 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 approximately 6:00 PM.

II. ROLL CALL

DIRECTORS PRESENT: Richard Goodwin, President
Don Rushton, Vice-President
Jim Mehl, District Treasurer
Pauline Nevins, CSDA Representative
Craig Stone, ACWA/JPIA Representative

DIRECTORS ABSENT: None.

OTHERS PRESENT: Jason Tiffany, General Manager and Board Secretary
Robin Flint, Risk Control Manager, ACWA-JPIA

MEMBERS OF THE PUBLIC: None

III. REVIEW AND APPROVAL OF MINUTES

M/S Jim Mehl/ Pauline Nevins to accept the February 17, 2022, minutes as written.

Table with 5 columns: Name, Aye, Nay, Absent, Abstain. Rows include Richard Goodwin, Jim Mehl, Pauline Nevins, Donald Rushton, and Craig Stone.

Board Totals Aye 5 Nay Absent Abstain

Passed Unanimously: Yes X

IV. PUBLIC FORUM None

V. GENERAL BUSINESS

A. CONSENT CALENDAR

1. DIRECTORS REPORTS- Connections Policy Ad-Hoc Committee

No vote was taken on the Consent Calendar. This informational item was overlooked but did not require a vote.

2. MISCELLANEOUS INFORMATION AND CORRESPONDENCE - none.

B. DISCUSSION & ACTION RE: PRESENTATION AND DISCUSSION BY ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (ACWA-JPIA)

Robin Flint, Risk Control Manager, presented the latest risk assessment performed by the ACWA-JPIA on March 10, 2022. She gave the District high marks for having low loss ratios that result in discounted insurance rates and that the District will be receiving a refund of \$2,399.98. She also complimented the District on its new GIS program and the Capital Improvements that the District was undertaking.

The GM reported that he had contacted JPIA for an opinion as to whether the District Treasurer should be allowed to view monthly staff payroll records. Ms Flint stated she would urge prompt consideration by the JPIA General Counsel.

C. DISCUSSION & ACTION RE: RFP FOR STRATEGIC PLAN CONSULTANT

The Board reviewed the plan and made some minor updates.

M/S Don Rushton/Jim Mehl to send out the RFP to prospective consultants.

Richard Goodwin	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Jim Mehl	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Donald Rushton	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Craig Stone	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input checked="" type="checkbox"/>
Board Totals	Aye	<input type="text" value="4"/>	Nay	<input type="text" value=""/>	Absent	<input type="text" value=""/>	Abstain	<input type="text" value="1"/>
Passed Unanimously:	Yes	<input type="text" value=""/>						

D. APPOINTMENT OF DISCUSSION & ACTION RE: DRAFT GM EVALUATION FORM

M/S Craig Stone/DonRushton to table this Item.

Richard Goodwin	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input checked="" type="checkbox"/>
Jim Mehl	Aye	<input type="checkbox"/>	Nay	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Donald Rushton	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Craig Stone	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals	Aye	<input type="text" value="3"/>	Nay	<input type="text" value="1"/>	Absent	<input type="text" value=""/>	Abstain	<input type="text" value="1"/>
Passed Unanimously:	Yes	<input type="text" value=""/>						

E. FIELD REPORT

The Board reviewed the report and asked questions about the listed activities.

F. GENERAL MANAGERS REPORT

The GM updated the Board on the improvements at the irrigation reservoir and that he had met with the surveyor to start the design work for the Hillsdale Road irrigation mainline project.

VI. FINANCIAL

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

Board Treasurer Jim Mehl reported that he could not sign the report because he had not been allowed access to certain payroll information by the GM.

VII. GENERAL DISCUSSION AND CALENDAR REVIEW

The Board reviewed the calendar. Director Stone's objection to one of the entries in the list of prospective Agenda Items was taken under advisement by the President.

VII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next regular meeting date is set for April 21, 2022, at 6 P.M.

IX. ADJOURNMENT

President Goodwin adjourned the meeting at 7:52 P.M.

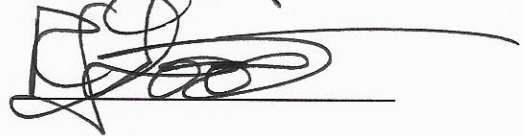
Respectfully Submitted,



Jason Tiffany
Secretary to the Board
Midway Heights County Water District

Dated: 4-21-22

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.