

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

March 16, 2023, 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
 Dave Baker, Board Treasurer
 Tom Kane, Director & ACWA/JPIA Rep.
 Ronald Tucker, Director & CSDA Rep.

DIRECTORS ABSENT: Richard Goodwin, Vice-President

OTHERS PRESENT: Jason Tiffany, GM and Board Secretary
 Robert Brown, Field Manager

MEMBERS OF THE PUBLIC: None

III. REVIEW AND APPROVAL OF MINUTES

M/S Tom Kane/ Ronald Tucker to accept the February 16, 2023, Regular Meeting minutes, and the February 23, 2023 Special Meeting minutes as written.

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Richard Goodwin	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Dave Baker	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"/>
Ronald Tucker	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Board Totals:	Ayes	<input type="checkbox"/> 4	Nays	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/> 1
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Motion Result: Passed Failed

IV. PUBLIC FORUM -- None

V. GENERAL BUSINESS

A. CONSENT CALENDAR -- No items on the Calendar.

B. DISCUSSION & ACTION RE: RESOLUTION FOR TEMPORARY APPOINTMENT OF RETIRED ANNUITANT AS INTERIM WATER UTILITY MAINTENANCE WORKER

M/S Pauline Nevins/ Tom Kane to appoint retired annuitant and former District staff member, Ed Robbins, to a temporary appointment as Water Utility Maintenance worker, and authorized search for a permanent appointee.

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Richard Goodwin	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Dave Baker	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"/>
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

C. DISCUSSION & ACTION RE: MANAGEMENT CONTINUITY PLAN

M/S Tom Kane/ Dave Baker to direct General Manager to present a draft Management Continuity Plan at the May 18, 2023 Board meeting.

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Richard Goodwin	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Dave Baker	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"/>
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

D. BOARD SECRETARY AD-HOC COMMITTEE UPDATE

Directors Pauline Nevins and David Baker provided an update.

E. FIELD REPORT

The Board reviewed the report as provided by Field Manager Robert Brown. Mr. Brown detailed a repair of the irrigation main that required the removal of a customer's in-ground concrete ornamental pond that was placed on a District main line.

F. GENERAL MANAGERS REPORT

The GM discussed the financial implication of the potential cost savings to MHCWD following final approval of the acquisition of Weimar Water Company by PCWA.

VI. FINANCIAL

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

M/S Pauline Nevins/ Ronald Tucker to accept the reports for February 2023.

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Richard Goodwin	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Dave Baker	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"/>
Ronald Tucker	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Board Totals: Ayes 4 Nays Abstain Absent 1

Motion Result: Passed Failed

VII. GENERAL DISCUSSION AND CALENDAR REVIEW

The Board requested the following items be placed on the next agenda:

- Reimbursement to the District for costs incurred in the removal of a concrete structure covering a District main line. GM to consult with District Counsel.
- Consolidation discussion.

VIII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next regular meeting is set for April 20, 2023, at 2:00 p.m. at the District Office.

IX. CLOSED SESSION: CONFERENCE WITH DISTRICT COUNSEL

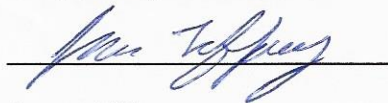
Directors went into closed session at approximately 3:48 p.m. to meet with District Counsel and without staff or the public present.

1. Public employee performance evaluation of the General Manager. (Government Code, §54957.)
2. Returned to Open Session at 4:20 p.m. The Board took no reportable action.

X. ADJOURNMENT

President Nevins adjourned the meeting at 4:40 p.m.

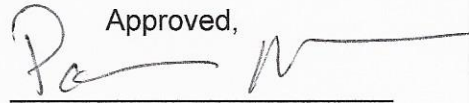
Respectfully Submitted,



Jason Tiffany
Secretary to the Board
Midway Heights County Water District

Dated: 4/20/23

Approved,



Pauline Nevins
President of the Board

Midway Heights County Water District
All Attachments, Ordinances, Resolutions, Policies, etc. are on file with the District.
Copies are available upon request.