

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

August 18, 2022, 2:00 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 2:00 PM.

II. ROLL CALL

DIRECTORS PRESENT: Richard Goodwin, President
Pauline Nevins, Vice-President
Don Rushton, District Treasurer

DIRECTORS ABSENT: Tom Kane, ACWA/JPIA Representative
Ronald Tucker, CSDA Representative

OTHERS PRESENT: Jason Tiffany, General Manager and Board Secretary
Andrew Ramos, District Counsel

MEMBERS OF THE PUBLIC: None

III. REVIEW AND APPROVAL OF MINUTES

M/S Pauline Nevins/Richard Goodwin to accept the July 21, 2022 minutes as written.

Richard Goodwin	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Don Rushton	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Tom Kane	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Ronald Tucker	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>

Board Totals: Ayes 3 Nays Abstain Absent 2

Motion Result: Passed Failed

IV. PUBLIC FORUM -- None

V. GENERAL BUSINESS

A. CONSENT CALENDAR

1. Directors Reports -- None.
2. Miscellaneous Information and Correspondence -- None.

B. DISCUSSION & ACTION RE: STRATEGIC PLANNING PROJECT

M/S Richard Goodwin/Don Rushton to approve the contract with Hansford Economic Consulting, LLC in the amount of \$20,000 for support in developing the SPP.

Richard Goodwin	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Don Rushton	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Tom Kane	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Ronald Tucker	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>

Board Totals: Ayes Nays Abstain Absent

Motion Result: Passed Failed

C. FIELD REPORT

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

D. GENERAL MANAGERS REPORT

- Reported that he needs shoulder surgery.
- Update the Board on the Hillsdale Irrigation Main Replacement Project.
- Attended a conference call with PCWA. The focus was on increased construction cost and SB 552.
- Updated the Board on the current election of MHCWD Board members. Three candidates applied for the four positions open for election during the November 8, 2022 general election.

VI. FINANCIAL

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

M/S Richard Goodwin/Pauline Nevins to accept the report for August 2022.

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

Tom Kane	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Ronald Tucker	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Board Totals:	Ayes	<input type="text" value="3"/>	Nays	<input type="text"/>	Abstain	<input type="text"/>	Absent	<input type="text" value="2"/>
Motion Result:	Passed	<input checked="" type="checkbox"/>	Failed	<input type="checkbox"/>				

VII. GENERAL DISCUSSION AND CALENDAR REVIEW

The Board reviewed the calendar.

VIII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The date is set for September 15, 2022, at 2:00 PM.

IX. CLOSED SESSION: CONFERENCE WITH DISTRICT COUNSEL

The Board went into closed session at 2:57 PM. The Board came out of closed session at 5:08 PM. No reportable action other than to continue this item to a Special Meeting to take place on September 24, 2022, at the District office at 2 PM.

X. ADJOURNMENT

President Goodwin adjourned the meeting at 5:10 PM.

Respectfully Submitted,



Jason Tiffany
 Secretary to the Board
 Midway Heights County Water District

Dated: 9-16-22

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.