

## **MIDWAY HEIGHTS COUNTY WATER DISTRICT**

### **AGENDA**

**Regular Board Meeting, July 15, 2021, at 7:00 P.M.**

MHCWD Office, 16733 Placer Hills Road, Meadow Vista, CA 95722

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- ❖ The following agenda has been prepared and posted at least 72 hours prior to the regular board meeting of the Midway Heights County Water District Board of Directors in accordance with the Ralph M. Brown Act.
- ❖ The chronological order of agenda items does not necessarily mean that each item will be considered in that order. Any listed items may be considered at any time during the meeting, at the discretion of the Board President.
- ❖ The public may address the Board on each agenda item during the Board's consideration of that item. Any members of public present at a meeting will be asked but are not required to state their name to the Board Secretary so that their attendance may be made a matter of public record.
- ❖ The Board is prohibited by law from acting on any matter not appearing on the posted agenda, except in certain cases provided for in the Brown Act.
- ❖ In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Jason Tiffany at (530) 878-8096 (phone) or (530) 878-8096 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.
- ❖ In accordance with Government Code Sec. 54954.2 (a) this notice and agenda were posted at the following locations: MHCWD Office; Meadow Vista Post Office; Meadow Vista Village Center; at the intersection of Placer Hills and Peaceful Valley Roads; and at the intersection of Oak Hill and Hillsdale Roads.

# **AGENDA**

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**I. CALL TO ORDER**

**II. ROLL CALL OF DIRECTORS**

**III. REVIEW AND APPROVAL OF MINUTES**

The minutes from the June 17, 2021, Regular Meeting will be discussed and may be approved.

**IV. PUBLIC FORUM**

This time is scheduled for comments from members of the public concerning subjects that do not specifically appear as items elsewhere on the agenda. The total time allotted for the public forum session is generally limited to 20 minutes. Discussion on each particular issue is limited to 10 minutes. Individuals are limited to approximately 3 minutes of public comments.

Potential issues or action items raised during the Public Forum will be noted by the Secretary and offered for discussion during the Calendar Review in this session.

**V. GENERAL BUSINESS**

**A. DISCUSSION AND ACTION RE: APPOINTMENT TO THE BOARD OF DIRECTORS OF MHCWD DUE TO VACANCY**

**B. ELECTION OF BOARD OFFICERS**

**C. CONSENT CALENDAR**

**1. DIRECTORS REPORTS**

**2. MISCELLANEOUS INFORMATION AND CORRESPONDENCE**

**D. DISCUSSION AND ACTION RE: DISTRICT COUNSEL DRAFT OF GRAND JURY REPLY**

**E. DISCUSSION AND ACTION RE: SB998 DISCONNECTIONS OF RESIDENTIAL WATER SERVICE FOR NONPAYMENT**

**F. DISCUSSION & ACTION RE: APPROVAL OF SERVICE CONTRACT WITH DISTRICT ENGINEER, SAUERS ENGINEERING, INC AND APPROVAL OF EXPENDITURES FOR CONSTRUCTION SUPPORT.**

**G. DISCUSSION & ACTION RE: STRATEGIC PLANNING AND FUNDING OF ENROLLMENTS IN THE CSDA ON-LINE COURSE OFFERING, "STRATEGIC PLANNING FOR SPECIAL DISTRICTS."**

**H. FIELD REPORT**

**I. GENERAL MANAGER'S REPORT**

**VI. FINANCIAL**

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## **A. TREASURER'S REPORT: APPROVAL OF ACCOUNT TRANSFERS AND BILLS PAID**

Fund Summaries and Checking Account Reconciliation Registers showing the balances of all the District's funds and bills paid for the month of June 2021 will be reviewed, discussed, and acted upon by the Board.

## **VII. GENERAL DISCUSSION AND CALENDAR REVIEW**

The Board and staff may take this opportunity to ask questions; provide or receive information; make requests or provide direction regarding subsequent meeting agendas.

### Current list of unscheduled agenda items:

1. Policy re: fund descriptions and balances.
2. Amendments to District code book section 6.3.1 treated water service connection charges, section 6.5.2 treated reconnection charges, section 6.5.3 irrigation water connection and reconnection charges.
3. Consent Calendar content.
4. Policy re: Directors Reports.
5. Policy re: Board members who share a household.
6. Policy re: Ethics for appointing Board members.
7. Policy re: Format/content of minutes, inclusion of public comments.
8. Policy re: Budgeting methodology (Zero Based Budgeting, etc.)
9. Consideration of a part-time office worker.
10. Examine status and adequacy of current website.

## **VIII. NEXT REGULAR MEETING DATE**

## **IX. CLOSED SESSION: GENERAL MANAGER PERFORMANCE EVALUATION**

Public employee performance evaluation involving the General Manager under Government Code sections 54954.5(e) and 54957.

## **X. RETURN TO OPEN SESSION**

## **XI. ADJOURNMENT**