

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

February 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
Larry Bain, C.P.A., District Auditor

MEMBERS OF THE PUBLIC: None

III. REVIEW AND APPROVAL OF MINUTES

M/S Jim Mehl/ Richard Goodwin to accept the January 20, 2022, minutes as **amended**.

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 checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals	Aye	<input type="text" value="5"/>	Nay	<input type="text" value=""/>	Absent	<input type="text" value=""/>	Abstain	<input type="text" value=""/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

IV. PUBLIC FORUM None

V. GENERAL BUSINESS

A. CONSENT CALENDAR

1. DIRECTORS REPORTS

Director Stone commented that the District's web site has a transparency page and he felt that legal action taken against the District should be posted on the site. *United States v. Midway Heights County Water District*, an action taken many years ago under the Safe Drinking Water Act (SDWA), was cited as one example.

2. MISCELLANEOUS INFORMATION AND CORRESPONDENCE - none.

B. DISCUSSION & ACTION RE: AUDIT FOR FISCAL YEAR 2021

The District’s auditor, Larry Bain, C.P.A., presented the audit. One of the items discussed was the District’s potential unfunded liability for Other Post-Employment Benefits (OPEB) for health care. The benefits would apply only in the specific case of the GM if he were to leave the District’s employ after 25 years of service without having retired. Such benefits would later cease if he began receiving health benefits from a new employer.

The Board and staff discussed the audit with Mr. Bain. The Board indicated that it would like to move forward with the recommendation to obtain an actuarial report for the OPEB and include the required OPEB information and disclosure notes in future financial statements.

M/S Jim Mehl/ Pauline Nevins to accept the report.

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 checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals	Aye	<input type="text" value="5"/>	Nay	<input type="text" value=""/>	Absent	<input type="text" value=""/>	Abstain	<input type="text" value=""/>

Passed Unanimously: Yes

C. DISCUSSION & ACTION RE: END OF YEAR BUDGET REVIEW FOR FISCAL YEAR 2021 AND SIX-MONTH BUDGET REVIEW FOR FISCAL YEAR 2022

The Board reviewed the two reports. No action was taken.

D. APPOINTMENT OF AD-HOC COMMITTEE FOR AMENDMENTS TO DISTRICT CODE SECTIONS GOVERNING CONNECTION POLICIES AND FEES.

The Board and staff reviewed the draft ad-hoc statement and made recommendations. President Goodwin said he would revise the statement and have it ready for inclusion in the next Board packet.

Director Mehl and Director Rushton were appointed to the committee along with the General Manager.

E. DISCUSSION & ACTION RE: STRATEGIC PLANNING

The Board and staff reviewed the draft Request for Proposals (RFP). The ad-hoc committee stated that they would modify the RFP for presentation at the next meeting.

F. FIELD REPORT

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

G. GENERAL MANAGERS REPORT

The GM presentation was halted midway by the President due to statements deemed inappropriate for a public session.

VI. FINANCIAL

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

Board Treasurer Mehl reported that all looked to be in order.

M/S Craig Stone/Pauline Nevins to accept the report.

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 checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals	Aye	<input type="text" value="5"/>	Nay	<input type="text" value=""/>	Absent	<input type="text" value=""/>	Abstain	<input type="text" value=""/>

Passed Unanimously: Yes

VII. GENERAL DISCUSSION AND CALENDAR REVIEW

The Board reviewed the calendar.

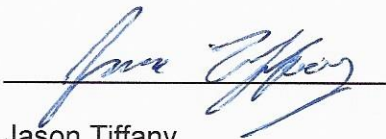
VII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next regular meeting date is set for March 17, 2022, at 6 P.M.

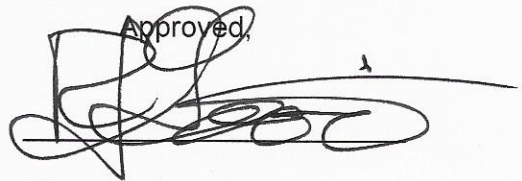
IX. ADJOURNMENT

President Goodwin adjourned the meeting at 8:42 P.M.

Respectfully Submitted,



Jason Tiffany
Secretary to the Board
Midway Heights County Water District

Approved,


Richard Goodwin
President of the Board

Dated: 4-21-22

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.