MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

December 19, 2024, 2:00 p.m. at District Office 16733 Placer Hills Road, Meadow Vista CA. 95722

1.	CALL TO ORDER						
	President Nevins called the meeting to order at 2.00 p.m.						
II.	ROLL CALL						
	DIRECTORS PRESEN	Tr St	Pauline Nevins, President Trisha Di Paola, Board Treasurer Stan Burton, Director & ACWA/JPIA Geoff Teigen, Director				
	DIRECTORS ABSENT	: Ro	onald T	ucker, Director			
	OTHERS PRESENT:	Ja W	son Ti yatt Pa	eppner, Board Se ffany, General M aul, Field Operati Osborn, Office T	anager ons		
	MEMBERS OF THE PU	JBLIC: N	one				
III.	REVIEW AND APPROVAL OF MINUTES M/S Stan Burton / Geoff Teigen to accept the November 21, 2024, Regular Meeting minutes as amended.						
	Pauline Nevins Trisha Di Paola Stan Burton Ronald Tucker Geoff Teigen	Aye Aye Aye Aye Aye Aye	X X X	Nay Nay Nay Nay Nay Nay	Abstain Abstain Abstain Abstain Abstain	Absent Absent Absent Absent Absent	X
	Board Totals:	Ayes [4	Nays	Abstain	Absent	1
	Motion Result:	Passed [Χ	Failed			
IV.	PUBLIC FORUM						
	None.						

GENERAL BUSINESS

V.

A. DISCUSSION & ACTION RE: ELECTION OF BOARD OFFICERS

M/S Stan Burton / C Burton as Vice-Pres as ACWA/JPIA Repre 2025.	ident, Trisha DiP	aola as Board	Treasurer, and G	eoff Teigen			
Pauline Nevins Trisha Di Paola Stan Burton Ronald Tucker Geoff Teigen	Aye X Aye X Aye X Aye X Aye X	Nay Nay Nay Nay Nay Nay	Abstain Abstain Abstain Abstain Abstain	Absent Absent Absent X Absent X			
Board Totals: Motion Result:	Ayes 4 Passed X	Nays	Abstain	Absent 1			
B. APPOINTME	ENT OF SECRETA	NRY TO THE BO		· constant to			
M/S Stan Burton / Trisha DiPaola to appoint Teddi Deppner as Secretary to the Board, effective her hire date of November 21, 2024.							
Pauline Nevins Trisha Di Paola Stan Burton Ronald Tucker Geoff Teigen	Aye X Aye X Aye X Aye Aye X	Nay Nay Nay Nay Nay Nay	Abstain Abstain Abstain Abstain Abstain Abstain	Absent Absent Absent X Absent X			
Board Totals:	Ayes 4	Nays	Abstain	Absent 1			
Motion Result: C. DISCUSSION	Passed X	Failed	CANTINIIIIV DI A	N			
C. DISCUSSION & ACTION RE: THE DISTRICT CONTINUITY PLAN The latest version of the continuity plan was reviewed, discussed, and revised. The Board to continue review and discuss again at the next regular meeting.							
D. DISCUSSION M/S Stan Burton presented.			ER NEWSLETTER December news				
Pauline Nevins Trisha Di Paola Stan Burton Ronald Tucker Geoff Teigen	Aye X Aye X Aye X Aye X Aye X	Nay Nay Nay Nay Nay Nay	Abstain Abstain Abstain Abstain Abstain	Absent Absent Absent X Absent X			
Board Totals:	Ayes 4	Nays	Abstain	Absent 1			
Motion Result:	Passed X	Failed					

E. FIELD REPORT

The field report was presented by Wyatt Paul.

F. GENERAL MANAGER'S REPORT

1. Exploration of consolidation of the District with Placer County Water Agency

General Manager provided a copy of his response to PCWA's email referenced in the November meeting regarding the consolidation exploration update.

President Nevins offered a summary of the topic to the new Board members.

2. Audit update

Larry Bain CPA performed an audit in December and a draft document is expected for review at the regularly scheduled February Board meeting. The audit company contract expires with the completion of the 2024 audit. The District will invite audit proposals at a later date.

3. Purchase of a vacuum trailer

Reviewed progress on the investigation into purchasing a 100-150 gallon vacuum trailer.

4. Treated PRV replacement project

Still in progress; reviewing the project with staff before further updates.

VI. FINANCIAL

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

<u>M/S Trisha DiPaola / Stan Burton</u> to accept the Treasurer's reports for November 2024 as corrected to identify payee as Wells Fargo, check #9741 (line item dated 11/12/24 on board packet page BP 14).

Pauline Nevins	Aye X	Nay	Abstain	Absent	
Trisha Di Paola	Aye X	Nay	Abstain	Absent	
Stan Burton	Aye X	Nay	Abstain	Absent	
Ronald Tucker	Aye	Nay	Abstain	Absent	X
Geoff Teigen	Aye X	Nay	Abstain	Absent	
Board Totals:	Ayes 4	Nays	Abstain	Absent	1
Motion Result:	Passed X	Failed			

VII. GENERAL DISCUSSION AND CALENDAR REVIEW

The Board and staff discussed future agenda items.

Updated list of potential agenda items:

District Overview and Orientation for New Board Members

Management Continuity Plan update

Water Quality presentation jointly with State Water Quality Control Board

Communications policy

Auditors contract

Six-month budget review

Website content and update schedule

PCWA consolidation exploration presentation

LAFCO presentation

VIII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next meeting will be held on January 16, 2025 at 2:00 p.m. at the District Office.

IX. CONFERENCE-POTENTIAL LITIGATION

Closed session for conference with legal counsel concerning anticipated litigation (Gov Code 54956.9, subd (d)(2)) – real property dispute with Jeffrey and Jaimey Mulvaney Clark.

The Board went into closed session at 3:40 p.m. The Board came out of closed session at 4:40 p.m.

No reportable action.

X. ADJOURNMENT

Meeting adjourned at 4:45 p.m.

Respectfully Submitted,

Teddi Deppner

Secretary to the Board

Approved.

Pauline Nevins

President of the Board

Dated: 1-16-25

Midway Heights County Water District

All cited Attachments, Ordinances, Resolutions, and Policies are public information and are on file with the District. Copies are available upon request at the District Office.