

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Special Board Meeting Minutes

April 18, 2024, 5:00 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 5:00 PM.

II. ROLL CALL

DIRECTORS PRESENT: Pauline Nevins, President
 Tom Kane, Vice-President
 Trisha Di Paola, District Treasurer

DIRECTORS ABSENT: Ronald Tucker
 Paul Nicholas, Director & ACWA/JPIA Rep

OTHERS PRESENT: Jason Tiffany, General Manager
 Mary Ambrosoli, Secretary to the Board

MEMBERS OF THE PUBLIC: None

III. PUBLIC FORUM - None

IV. CLOSED SESSION: PERFORMANCE EVALUATION OF THE GENERAL MANAGER

The Board went into closed session at 5:01 PM. The Board came out of closed session at 6:22 PM. No reportable action.

V. OPEN SESSION TO CONSIDER APPROVAL OF LEGAL SERVICES AGREEMENT WITH PORTER SCOTT, PC

M/S Tom Kane/Trisha Di Paola to approve the contract for labor attorney Porter Scott, PC.

| | | | | | | | | |
|-----------------|-----|-------------------------------------|-----|--------------------------|---------|--------------------------|--------|-------------------------------------|
| Pauline Nevins | 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"/> |
| Trisha Di Paola | Aye | <input checked="" type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Ronald Tucker | Aye | <input type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input checked="" type="checkbox"/> |
| Paul Nicholas | 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

VI. ADJOURNMENT

President Nevins adjourned the meeting at 6:28 PM.

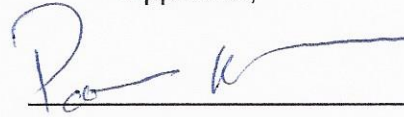
Respectfully Submitted,



Mary Ambrosoli
Secretary to the Board
Midway Heights County Water District

Dated: 5/16/24

Approved,



Pauline Nevins
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.