

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

March 21, 2024, 2:00 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 2.00 p.m.

II. ROLL CALL

DIRECTORS PRESENT: Pauline Nevins, President
Tom Kane, Vice-President
Trisha Di Paola, Board Treasurer
Ronald Tucker, Director

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

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

MEMBERS OF THE PUBLIC: none

III. REVIEW AND APPROVAL OF MINUTES

M/S Tom Kane/Ronald Tucker to accept the February 15, 2024, Regular Meeting minutes as written.

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 checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input 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

IV. PUBLIC FORUM

None

V. GENERAL BUSINESS

A. DISCUSSION & ACTION RE: END OF YEAR BUDGET REVIEW FOR 2023

M/S PAULINE NEVINS/TOM KANE to accept the FY2023 budget as presented.

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 checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Paul Nicholas	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>

Board Totals: Ayes 4 Nays Abstain Absent 1

Motion Result: Passed Failed

B. DISCUSSION & ACTION RE: REVIEW OF FY2024 SIX-MONTH BUDGET REPORT

Discussion was held regarding prior budget adjustment increase of \$32,902, per approved change orders for the Hillsdale project.

M/S TOM KANE/TRISHA DI PAOLA to accept six-month budget as presented.

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 checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Paul Nicholas	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>

Board Totals: Ayes 4 Nays Abstain Absent 1

Motion Result: Passed Failed

C. FISCAL YEAR 2025 BUDGET AD-HOC COMMITTEE

President Nevins formed the Ad-Hoc Committee for the 2025 budget review. The first meeting is scheduled for April 18, 2024, at 2:00 p.m. in the District office.

D. UPDATE FROM EMPLOYEE HEALTH BENEFITS AD-HOC COMMITTEE

Committee Chair Tom Kane reported the committee required additional information and will be reporting their findings at the May Board meeting.

E. DISCUSSION & ACTION RE: PLACER LAFCO SPECIAL DISTRICT ELECTION

M/S TOM KANE/ RONALD TUCKER to vote for Joshua Alpine, Placer County Water Agency Director and second Judy Friedman, Tahoe City Public Utilities District Director.

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 checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Paul Nicholas	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>

Board Totals: Ayes 4 Nays Abstain Absent 1

Motion Result: Passed Failed

F. FIELD REPORT

The Board reviewed the field report provided in the Board packet.

G. GENERAL MANAGER’S REPORT

The GM discussed the following topics:

1. Update on consolidation exploration with PCWA: Meeting was held with PCWA and consulting firm, follow up items to be prepared by Midway Heights staff. President Nevins will follow up with PCWA contact and return to the Board at the May meeting.
2. Update on Hillsdale easement: Information has been forwarded to the District’s legal counsel and an update will be presented at the May meeting.
3. Management Continuity Report: Completion of this report continues.

VI. FINANCIAL

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

M/S TOM KANE/RONALD TUCKER to accept the Treasurer’s report for February 2024.

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 checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Paul Nicholas	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>

Board Totals: Ayes 4 Nays Abstain Absent 1

Motion Result: Passed Failed

VII. GENERAL DISCUSSION AND CALENDAR REVIEW

The Board and staff discussed future agenda items.

Updated list of potential agenda items:

Review of draft FY2025 budget.

Update from Ad-Hoc Committee regarding employee benefits

Management Continuity Plan review

Annual Strategic Plan review and update

Water Quality presentation

Document retention policy

Communications policy

VIII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

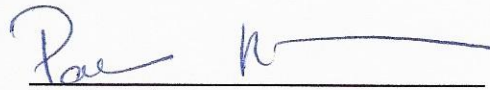
The next meeting, unless otherwise decided in session will be held on May 16, 2024.

IX. ADJOURNMENT

President Nevins adjourned the meeting at 3:42 p.m.

Respectfully Submitted,

Approved,



Mary Ambrosoli
Secretary to the Board

Pauline Nevins
President of the Board

Dated: 5/16/24

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.