

**MIDWAY HEIGHTS COUNTY WATER DISTRICT**

**Regular Board Meeting Minutes**

February 16, 2023, 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  
Richard Goodwin, Vice-President  
Dave Baker, Board Treasurer  
Tom Kane, Director & ACWA/JPIA Rep.  
Ronald Tucker, Director & CSDA Rep. (arrived 2:08 PM)

DIRECTORS ABSENT: None

OTHERS PRESENT: Jason Tiffany, GM and Board Secretary (via phone)  
Robert Brown, Field Manager  
Nathan Longly, Field Utility Worker 2  
Larry Bain, CPA, District Auditor,

MEMBERS OF THE PUBLIC: None

**III. REVIEW AND APPROVAL OF MINUTES**

**M/S Tom Kane/ Richard Goodwin** to accept the December 15, 2022, minutes as written.

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Richard Goodwin	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Dave Baker	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"/>
Ronald Tucker	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

**IV. PUBLIC FORUM -- None**

**V. GENERAL BUSINESS**

**A. CONSENT CALENDAR -- No items on the Calendar.**

**B. STRATEGIC PLANNING OUTLINE DISCUSSION**

Hansford Economic Consulting (HEC) and Rollins PR Consulting provided a briefing on current project status and plans.

The briefing was completed at 3:45 P.M.

The President next took up item VI. A, Draft Audit Report, before returning to the normal order.

**C. DISCUSSION & ACTION RE: AD-HOC COMMITTEE PROCEDURES**

**D. M/S Tom Kane/ Dave Baker to approve the new procedures as provided in the Board Packet.**

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Richard Goodwin	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Dave Baker	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"/>
Ronald Tucker	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Board Totals: Ayes  5  Nays  Abstain  Absent

Motion Result: Passed  Failed

**E. DISCUSSION & ACTION RE: DRAFT BOARD SECRETARY AD-HOC COMMITTEE**

M/S Tom Kane/ Richard Goodwin to appoint Directors Pauline Nevins and David Baker to the Committee, and the General Manager as a non-Director participant.

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Richard Goodwin	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Dave Baker	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"/>
Ronald Tucker	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Board Totals: Ayes  5  Nays  Abstain  Absent

Motion Result: Passed  Failed

**F. FIELD REPORT**

The Board reviewed the report and discussed the listed activities.

**G. GENERAL MANAGERS REPORT**

The GM provided an update on his ongoing recovery from shoulder surgery.

He reported he was able to complete a grant application request to PCWA in the amount of \$80,630. This grant is for the Hillsdale Irrigation main line replacement project to mitigate the increased cost of construction for the current project.

**VI. FINANCIAL**

**A. DRAFT AUDIT REPORT**

District Auditor, Larry Bain, CPA, Discussed the Draft Audit Report with the Board and Staff.

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

M/S Richard Goodwin/ Ronald Tucker to accept the reports for December 2022.

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Richard Goodwin	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Dave Baker	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"/>
Ronald Tucker	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Board Totals: Ayes  5  Nays  Abstain  Absent

Motion Result: Passed  Failed

**VII. GENERAL DISCUSSION AND CALENDAR REVIEW**

The District has scheduled a Special Meeting for February 23<sup>rd</sup> at the request of the Placer County Water Agency. The Agency will present details of their recent purchase of the Weimar Water Company, and an overview of their regional consolidation plans.

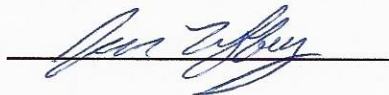
**VIII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME**

The next regular meeting is set for March 16, 2023, at 2:00 PM. at the District Office.

**IX. ADJOURNMENT**

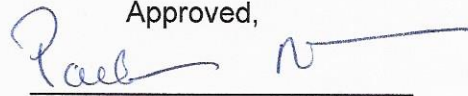
President Nevins adjourned the meeting at 4:48 P.M.

Respectfully Submitted,



Jason Tiffany  
Secretary to the Board  
Midway Heights County Water District

Approved,



Pauline Nevins  
President of the Board

Dated: 3-16-2023

Midway Heights County Water District  
All Attachments, Ordinances, Resolutions, Policies, etc. are on file with the District.  
Copies are available upon request.