

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Special Board Meeting Minutes

August 1, 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
Ronald Tucker, Director

DIRECTORS ABSENT: Trisha Di Paola, Board Treasurer
Vacant seat, Director & ACWA/JPIA Rep

OTHERS PRESENT: Jason Tiffany, General Manager
Robert Brown, Field Manager
Derek Cole, District Counsel

MEMBERS OF THE PUBLIC: none

III. PUBLIC COMMENT: none

IV. CLOSED SESSION

Closed session for conference with legal counsel concerning significant exposure to 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 2:03 p.m. The Board came out of closed session at 2:46 p.m.

No reportable action.

V. DISCUSSION & ACTION: OPTIONS FOR FILLING OFFICE TECHNICIAN / SECRETARY OF THE BOARD POSITION.

M/S Tom Kane/Ronald Tucker to approve the separation of the Office Technician/ Secretary of the Board position into two position and immediately move forward with recruiting for the Secretary of the Board position.

| | | | | | | | | |
|-----------------|-----|-------------------------------------|-----|--------------------------|---------|--------------------------|--------|-------------------------------------|
| 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 type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input checked="" type="checkbox"/> |
| Ronald Tucker | Aye | <input checked="" type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |
| Vacant | Aye | <input type="checkbox"/> | Nay | <input type="checkbox"/> | Abstain | <input type="checkbox"/> | Absent | <input type="checkbox"/> |

Board Totals: Ayes 3 Nays Abstain Absent 1

Motion Result: Passed Failed

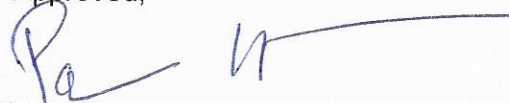
VI. ADJOURNMENT

President Nevins adjourned the meeting at 3:15 p.m.

Respectfully Submitted,


 Jason Tiffany
 Acting Secretary to the Board

Approved,


 Pauline Nevins
 President of the Board

Dated: 8/5/24

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.