

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

May 16, 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
Trisha Di Paola, Board Treasurer
Ronald Tucker, Director

DIRECTORS ABSENT: Tom Kane, Vice-President
Paul Nicholas, Director & ACWA/JPIA Rep

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

MEMBERS OF THE PUBLIC: none

III. REVIEW AND APPROVAL OF MINUTES

M/S Trisha Di Paola/Ronald Tucker to accept the March 21, 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" 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 3 Nays Abstain Absent 2

Motion Result: Passed Failed

M/S Trisha Di Paola/Ronald Tucker to accept the April 18, 2024, Special Meeting minutes as amended.

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Tom Kane	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" 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 3 Nays Abstain Absent 2

Motion Result: Passed Failed

IV. PUBLIC FORUM

None

V. GENERAL BUSINESS

A. DISCUSSION & ACTION RE: CONSIDERATION OF RESOLUTION 2024-02 ELECTION CONSOLIDATION

M/S Ronald Tucker/Trisha Di Paola to approve Resolution 2024-02 Election Consolidation 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" 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 3 Nays Abstain Absent 2

Motion Result: Passed Failed

B. REVIEW OF BOARD MEMBER RECRUITMENT

After discussion on different methods of outreach, the Board directed staff to mail a postcard notice, and include information in the June newsletter for upcoming open Board seats. The deadline to receive resumes will be August 5, 2024, with a new Director to possibly be approved at the August 15, 2024 Board meeting.

C. REPORT FROM EMPLOYEE HEALTH BENEFITS AD-HOC COMMITTEE

The Ad-Hoc Committee recommended providing dental and vision benefits for field staff through Delta Dental and VSP, to be effective 7/1/24. The cost to the District will be approximately \$1,300 annually.

M/S Ronald Tucker/Trisha Di Paola to approve District provide dental and vision benefits for field staff effective 7/1/24.

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Tom Kane	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" 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 3 Nays Abstain Absent 2

Motion Result: Passed Failed

F. FIELD REPORT

The Board reviewed the field report provided in the Board packet for March and April 2024.

G. GENERAL MANAGER'S REPORT

The GM discussed the following topics:

1. Update on consolidation exploration with PCWA. PCWA has required the District provide an evaluation of hazards, and rate setting philosophy.
2. Update on grant from PCWA for connection fee and rate study: The District grant request was not funded. PCWA is currently focusing on water quality for existing projects.
3. Management Continuity Report: Completion of this report continues.

VI. FINANCIAL

A. REVIEW OF REVISED BUDGET AD-HOC COMMITTEE SCOPE STATEMENT FOR FY 2025 – information only

B. REVIEW AND POSSIBLE ADOPTION OF DRAFT BUDGET

M/S TRISHIA DI PAOLA/RONALD TUCKER to approve the budget for FY 2025 with additional funding of \$1,300 for approved employee benefits.

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Tom Kane	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" 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 3 Nays Abstain Absent 2

Motion Result: Passed Failed

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

M/S TRISHA DI PAOLA/RONALD TUCKER to accept the Treasurer's reports for March and April 2024.

Pauline Nevins	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Tom Kane	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input checked="" 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 3 Nays Abstain Absent 2

Motion Result: Passed Failed

VII. GENERAL DISCUSSION AND CALENDAR REVIEW

The Board and staff discussed future agenda items.

Updated list of potential agenda items:

Change in legal counsel

Rate setting philosophy as requested by PCWA

Review draft June newsletter

Management Continuity Plan review

Annual Strategic Plan review and update

Water Quality presentation

Policies and procedures revisions update

Communications policy

VIII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next meeting, unless otherwise decided in session will be held on June 20, 2024.

IX. ADJOURNMENT

President Nevins adjourned the meeting at 3:34 p.m.

Respectfully Submitted,



Mary Ambrosoli
Secretary to the Board

Approved,



Pauline Nevins
President of the Board

Dated: 6/20/2024

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.