

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Special Board Meeting Minutes

May 13, 2024, 2:00 P.M. at Meadow Vista Community Center
1101 Meadow Vista Road, Meadow Vista CA. 95722

I. CALL TO ORDER

President Nevins called the meeting to order at 2:00 PM.

II. ROLL CALL

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

DIRECTORS ABSENT: Paul Nicholas, ACWA/JPIA Representative

OTHERS PRESENT: Porter Scott, Counsel

MEMBERS OF THE PUBLIC: None

III. PUBLIC FORUM -- None

IV. CLOSED SESSION: CONFERENCE WITH DISTRICT COUNSEL

The Board went into closed session at 2:01 PM. The Board came out of closed session at 2:30 PM. No reportable action.

V. ADJOURNMENT

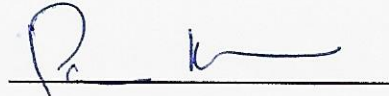
President Nevins adjourned the meeting at 2:30 PM.

Respectfully Submitted,



Mary Ambrosoli
Secretary to the Board
Midway Heights County Water District

Approved,



Pauline Nevins
President of the Board

Dated: 6/20/2024

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.