

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Regular Board Meeting Minutes

December 19, 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
Stan Burton, Director & ACWA/JPIA
Geoff Teigen, Director

DIRECTORS ABSENT: Ronald Tucker, Director

OTHERS PRESENT: Teddi Deppner, Board Secretary
Jason Tiffany, General Manager
Wyatt Paul, Field Operations
Hannah Osborn, Office Technician

MEMBERS OF THE PUBLIC: None

III. REVIEW AND APPROVAL OF MINUTES

M/S Stan Burton / Geoff Teigen to accept the November 21, 2024, Regular Meeting minutes as amended.

Pauline Nevins	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"/>
Stan Burton	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"/>
Geoff Teigen	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Board Totals: Ayes 4 Nays Abstain Absent 1

Motion Result: Passed Failed

IV. PUBLIC FORUM

None.

V. GENERAL BUSINESS

A. DISCUSSION & ACTION RE: ELECTION OF BOARD OFFICERS

M/S Stan Burton / Geoff Teigen to accept Pauline Nevins as President, Stan Burton as Vice-President, Trisha DiPaola as Board Treasurer, and Geoff Teigen as ACWA/JPIA Representative. Assignments will take effect at the first regular meeting of 2025.

Pauline Nevins	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"/>
Stan Burton	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"/>
Geoff Teigen	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Board Totals: Ayes Nays Abstain Absent

Motion Result: Passed Failed

B. APPOINTMENT OF SECRETARY TO THE BOARD

M/S Stan Burton / Trisha DiPaola to appoint Teddi Deppner as Secretary to the Board, effective her hire date of November 21, 2024.

Pauline Nevins	Aye	<input 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"/>
Stan Burton	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"/>
Geoff Teigen	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Board Totals: Ayes Nays Abstain Absent

Motion Result: Passed Failed

C. DISCUSSION & ACTION RE: THE DISTRICT CONTINUITY PLAN

The latest version of the continuity plan was reviewed, discussed, and revised. The Board to continue review and discuss again at the next regular meeting.

D. DISCUSSION AND APPROVAL OF DECEMBER NEWSLETTER

M/S Stan Burton / Trisha DiPaola to approve the December newsletter as presented.

Pauline Nevins	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"/>
Stan Burton	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"/>
Geoff Teigen	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Board Totals: Ayes Nays Abstain Absent

Motion Result: Passed Failed

E. FIELD REPORT

The field report was presented by Wyatt Paul.

F. GENERAL MANAGER’S REPORT

1. Exploration of consolidation of the District with Placer County Water Agency

General Manager provided a copy of his response to PCWA’s email referenced in the November meeting regarding the consolidation exploration update.

President Nevins offered a summary of the topic to the new Board members.

2. Audit update

Larry Bain CPA performed an audit in December and a draft document is expected for review at the regularly scheduled February Board meeting. The audit company contract expires with the completion of the 2024 audit. The District will invite audit proposals at a later date.

3. Purchase of a vacuum trailer

Reviewed progress on the investigation into purchasing a 100-150 gallon vacuum trailer.

4. Treated PRV replacement project

Still in progress; reviewing the project with staff before further updates.

VI. FINANCIAL

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

M/S Trisha DiPaola / Stan Burton to accept the Treasurer’s reports for November 2024 as corrected to identify payee as Wells Fargo, check #9741 (line item dated 11/12/24 on board packet page BP 14).

Pauline Nevins	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"/>
Stan Burton	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"/>
Geoff Teigen	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Board Totals: Ayes Nays Abstain Absent

Motion Result: Passed Failed

VII. GENERAL DISCUSSION AND CALENDAR REVIEW

The Board and staff discussed future agenda items.

Updated list of potential agenda items:

District Overview and Orientation for New Board Members

Management Continuity Plan update
Water Quality presentation jointly with State Water Quality Control Board
Communications policy
Auditors contract
Six-month budget review
Website content and update schedule
PCWA consolidation exploration presentation
LAFCO presentation

VIII. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE & TIME

The next meeting will be held on January 16, 2025 at 2:00 p.m. at the District Office.

IX. CONFERENCE- POTENTIAL LITIGATION

Closed session for conference with legal counsel concerning anticipated litigation (Gov Code 54956.9, subd (d)(2)) – real property dispute with Jeffrey and Jaimey Mulvaney Clark.

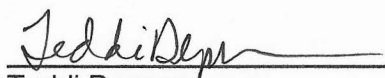
The Board went into closed session at 3:40 p.m. The Board came out of closed session at 4:40 p.m.

No reportable action.

X. ADJOURNMENT

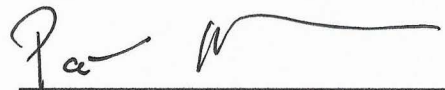
Meeting adjourned at 4:45 p.m.

Respectfully Submitted,



Teddi Deppner
Secretary to the Board

Approved,



Pauline Nevins
President of the Board

Dated: 1-16-25

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.