

# MIDWAY HEIGHTS COUNTY WATER DISTRICT

## Regular Board Meeting Minutes

August 15, 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  
Trisha Di Paola, Board Treasurer  
Ronald Tucker, Director

**DIRECTORS ABSENT:** Vacant, Director & ACWA/JPIA Rep until Stan Burton  
appointed under item V-A

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

**MEMBERS OF THE PUBLIC:** Stan Burton  
Geoff Teigen  
Dwayne Jurado

### III. REVIEW AND APPROVAL OF MINUTES

**M/S Ronald Tucker/Trisha Di Paola to accept the July 18, 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 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"/>
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  Nays  Abstain  Absent

Motion Result: Passed  Failed

**M/S Ronald Tucker/Tom Kane to accept the August 1, 2024, Special 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 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"/>
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  4  Nays  Abstain  Absent

Motion Result: Passed  Failed

**IV. PUBLIC FORUM**

None

**V. GENERAL BUSINESS**

**A. DISCUSSION & ACTION RE: APPOINTMENT OF NEW DIRECTOR**

The Board interviewed the three candidates: Stan Burton, Geoff Teigen and Dwayne Jurado.

**M/S Trisha Di Paola/ Ronald Tucker to appoint Stan Burton as a Board member and to the position of ACWA/JPIA representative.**

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 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"/>
Vacant	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Board Totals: Ayes  4  Nays  Abstain  Absent

Motion Result: Passed  Failed

**B. DISCUSSION AND ACTION RE: ELECTION OF BOARD OFFICERS**

This item was addressed in the previous discussion.

**C. LAFCO PRESENTATION**

Michelle McIntyre, Executive Officer of LAFCO, did a detailed presented regarding the role of LAFCO in the reorganization consideration.

**D. REVIEW & POSSIBLE APPROVAL OF ACTUARIAL CONTRACT**

**M/S Tom Kane/ Stan Burton to approve the actuarial contract for post-employment benefits with Actuarial Retirement Consulting.**

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 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"/>
Stan Burton	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. REVIEW & DISCUSSION OF THE DISTRICT CONTINUITY PLAN**

**M/S Ron Tucker/ Stan Burton to table this item until the next meeting.**

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 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"/>
Stan Burton	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

**F. FIELD REPORT**

The Board reviewed the report as presented by Field Manager Robert Brown.

**G. GENERAL MANAGER'S REPORT**

Due to the length of the meeting, there was no report.

**VI. FINANCIAL**

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

**M/S Tom Kane/Trisha Di Paola to accept the Treasurer's report for July 2024.**



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 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"/>
Stan Burton	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 Board and staff discussed future agenda items.

Management Continuity Plan review.

Annual Strategic Plan, review and update.

Water Quality presentation.

Policies and procedures revisions update.

Communications policy update

Treated PRV replacement

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

**M/S Stan Burton/Tom Kane** to cancel the regular September meeting. The next meeting, unless otherwise decided in session will be held on October 17, 2024.

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 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"/>
Stan Burton	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

**IX. CLOSED SESSION: CONFERENCE WITH DISTRICT COUNSEL**

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 3:53 p.m. The Board came out of closed session at 4:55 p.m.**

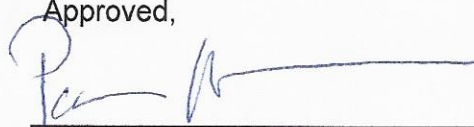
**No reportable action.**

**X. ADJOURNMENT**

President Nevins adjourned the meeting at 4:46 p.m.

Respectfully Submitted,

  
\_\_\_\_\_  
Jason Tiffany  
Acting Secretary to the Board

Approved,  
  
\_\_\_\_\_  
Pauline Nevins  
President of the Board

Dated: 10/24/2024

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.