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## **AGENDA**

**Special Board Meeting, March 4, 2025, at 5:30 p.m.  
Meadow Vista Community Center  
1109 Meadow Vista Road, Meadow Vista, CA 95722**

### **TOPIC: INFORMATIONAL PRESENTATION BY PLACER COUNTY WATER AGENCY (PCWA) RE: CONSOLIDATION EXPLORATION**

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- ❖ The following agenda has been prepared and posted at least 24 hours prior to the special board meeting of the Midway Heights County Water District (MHCWD) Board of Directors in accordance with the Ralph M. Brown Act.
- ❖ The Board is prohibited by law from acting on any matter not appearing on the posted agenda, except in certain cases provided for in the Brown Act.
- ❖ In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at (530) 878-8096. Requests must be made as early as possible, and at least one full business day before the start of the meeting.
- ❖ In accordance with Government Code Sec. 54954.2(a), this notice and agenda were posted at the following locations: MHCWD Office; Meadow Vista Post Office; Meadow Vista Village Center; at the intersection of Placer Hills and Peaceful Valley Roads; at the intersection of Oak Hill and Hillsdale Roads; and at the Meadow Vista Community Center.

### **INFORMATIONAL PRESENTATION BY PLACER COUNTY WATER AGENCY (PCWA) RE: CONSOLIDATION EXPLORATION**

In May 2023, MHCWD formally requested PCWA to begin the process of exploring a consolidation between the two systems.

**None of the consolidation options considered by PCWA at this time are viable without significant grant or other funding to offset the financial burden on MHCWD customers.**

In line with the MHCWD and PCWA's commitment to transparency, PCWA staff will present the results of their exploration at this meeting.