

MIDWAY HEIGHTS COUNTY WATER DISTRICT

Special Board Meeting Minutes

August 29, 2024, 10:30 a.m. at District Office
16733 Placer Hills Road, Meadow Vista CA. 95722

I. CALL TO ORDER

President Nevins called the meeting to order at 10:30 a.m.

II. ROLL CALL

DIRECTORS PRESENT: Pauline Nevins, President
Trisha Di Paola, Board Treasurer
Stan Burton, Director & ACWA/JPIA Rep
Ronald Tucker, Director

DIRECTORS ABSENT: Tom Kane, Vice-President

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

MEMBERS OF THE PUBLIC: none

III. PUBLIC COMMENT: none

IV. CLOSED SESSION

Closed session for conference with legal counsel concerning significant exposure to 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 10:31 a.m. The Board came out of closed session at 11:40 a.m.

No reportable action.

V. ADJOURNMENT

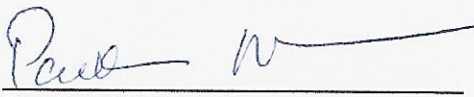
President Nevins adjourned the meeting at 11:41 a.m.

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.