MINERAL COUNTY WATER DISTRICT MEETING NOTICE / AGENDA

DATE:Monday, January 8, 2024TIME OF MEETING:6:30 P.M.PLACE OF MEETING:38292 Scenic Avenue, Mineral, CA 96063

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

APPROVAL OF MINUTES:

Regular Meeting of November 13, 2023 No Minutes from December 11, 2023 – Cancelled for lack of Quorum

REPORTS:

1.	Safety	December 2023 & January 2024
2.	Accounts Payable	December 2023 & January 2024
3.	GM Report	December 2023 & January 2024
4.	Secretary Report	December 2023 & January 2024
5.	Past-Due Accounts Receivable	December 2023 & January 2024
6.	Budget Review	December 2023 & January 2024
UN	FINISHED BUSINESS:	
Martin Creek Dam		Update on CalFire/Ishi Conservation Corps Work Request
PROJECT REPORTS:		No changes to report
NE	W BUSINESS:	
Banner Bank CD		CD 3324 Maturing in January 2024. Pull Cash for Driveway / Paving
NPS		NPS New Tank and Intertank Connections

ADJOURN:

NEXT REGULAR BUSINESS MEETING: MONDAY FEBRUARY 12, 2023 at the MCWD Office

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the MCWD created to conduct the people's business are taken openly and that the people remain fully informed about the conduct of its business. CITIZENS COMMENT—This time is set aside for citizens to address this Board on any item of interest to the public that is within the subject matter jurisdiction of the MCWD, provided the matter is not on the agenda or pending before this Board. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the citizens comment period. Any written materials related to an open session item on this agenda that are submitted to the Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at 38292 Scenic Ave., Mineral, CA 96063 during business hours. Please call 604-7824 if no one is in the office. *This institution is an equal opportunity provider*