MINERAL COUNTY WATER DISTRICT
MEETING NOTICE / AGENDA

DATE: **Monday, June 12, 2023**
TIME 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 May 8, 2023

REPORTS:
1. Safety
2. Accounts Payable
3. GM Report
4. Secretary Report
5. Past-Due Accounts Receivable
6. Budget Review

UNFINISHED BUSINESS: Koeberer wishes to discuss and plan the following:

Meter Box Repair — Repair of School Water Meter Box

Cover Repairs — Frame and Cover Repairs on Mineral Ave. and Scenic Ave.

Handicap Ramp — Begin bidding process for structure over Handicap Ramp and Heater Exhaust

Snowmobiles — McClellan wishes to discuss what is to be done with the two snowmobiles

PROJECT REPORTS: McClellan wishes to begin the process to finish the gravel (Road base) for the driveway at the office.

NEW BUSINESS:

CD RENEWAL — CD renewal is coming due for account ending in 3324

Tehama Elections — Resolution requesting consolidation of the elections

CLOSED SESSION: Employee Evaluations, to be done in order to help with the new fiscal year budget.

ADJOURN:

NEXT REGULAR BUSINESS MEETING: MONDAY, JULY 10, 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*

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