

**JANUARY 10, 2022 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL Present were:
President: Tim Kask
Directors: Stephanie Dennis, Todd Goodman, Mi'kel Le Master & Lefty McClellan
Director Absent: None
Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.
Citizens: None

CALL TO ORDER President Kask called the meeting to order at 6:35 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT NONE

APPROVAL OF MINUTES: M/S/U Goodman / Le Master to approve the minutes of the December 13, 2021, Regular Meeting {A copy is attached.}

REPORTS:

Safety Frehse reported that all systems were in working order.

Accounts Payable
MOTION M/S/U Kask / Dennis to approve to pay January Accounts Payable in the amount of \$3,704.32 {A copy is attached.}

GM Report
MOTION M/S/U Goodman / Kask to accept the General Manager Report. {A copy is attached.}

Secretary Report
MOTION M/S/U Le Master / Dennis to accept the Secretary report. {A copy is attached.}

Past Due Accounts Receivable
MOTION M/S/U Dennis / McClellan to accept the Past-Due Accounts Receivable for January in the amount \$4,566.28 {A copy is attached.} A lien is to be placed on PDAR #2.

Budget Review
MOTION M/S/U Kask / Goodman to accept the Budget Review and P & L Statement. {A copy is attached, along with January employee invoices for work done in December}.

UNFINISHED BUSINESS: Deposit Check was given to McClellan to take down and deliver to Sequoia Shed in order to place an order for the new storage shed for the generator and snow blower.

PROJECT REPORTS: No actions taken concerning projects/tasks at this time. {See attached Project/Task Report}

NEW BUSINESS: M/S/U requested a closed Executive session be held to discuss employee bonuses for 2021. Executive session began at 7:35 and finished at 7:40. General Manager Frehse was authorized to tell Payroll Specialties to issue bonus checks of \$500 each for a 2021

Bonus for Frehse and Gasper, and to issue a \$100 gift card to Taylor in appreciation for work above and beyond in 2021.

OTHER BUSINESS: No other business was discussed.

ADJOURN: President Kask adjourned the meeting at 7:46 p.m.

February 14, 2022

Approved by Tim Kask, President

Date