

**MINUTES OF THE AUGUST 10, 2020 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL Present were President Tim Kask, Directors, Gale Gilbert, Todd Goodman and Stephanie Dennis. Staff members in attendance: General Manager John Frehse and Secretary Cathie Gasper. Citizens: No Citizens present.

CALL TO ORDER President Kask called the meeting to order at 6:26 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT There were no citizen comments.

APPROVAL OF MINUTES: M/S/U Dennis / Goodman to approve the minutes of the July 13, 2020 Regular meeting {A copy is attached.}

REPORTS:

Safety No noted safety issues at this time.

Accounts Payable
MOTION M/S/U Kask / Dennis to approve to pay July Accounts Payable in the amount of \$14,165.71. {A copy is attached.}

GM Report
MOTION M/S/U Goodman / Dennis to accept the General Manager Report. {A copy is attached.} The tie into National Park Service up on the hill happened June 8, 2020. It is too soon to know the outcome of the new system as of yet. We need to check into Propane and Kerosene rates before the end of Summer.

Secretary Report
MOTION M/S/U Gilbert / Goodman to accept the Secretary Report. {A copy is attached.}

PDAR
MOTION M/S/U Kask / Dennis to accept the Past-Due Accounts Receivable for July in the amount \$3,661.61. {A copy is attached.} A second lien was placed on the largest past due account.

Budget Review
MOTION M/S/U Goodman / Gilbert to accept the FY 2019-2020 Budget Review and P & L Statement. {A copy is attached, along with employee invoices for July.}

UNFINISHED BUSINESS: No unfinished business to discuss at this time.

PROJECT REPORTS: Any actions taken concerning projects/tasks assigned are reported here. {See attached Project/Task Report}

NEW BUSINESS:

Firesafe Grant Proposal Kask checked on the status of the Firesafe Grant for the Fee Simple area. It has been received but nothing granted nor denied as of 8/10/20.

Fiscal Year Budget Keith Meyers was not able to attend the board meeting. He is supposed to be here next week to inspect the water tank. Frehse will ask if he can attend our September meeting.

OTHER BUSINESS: No other business was introduced.

ADJOURN: President Kask adjourned the meeting at 7:26 p.m.

Tim Kask, President

September 14, 2020

Date Approved