

**MINERAL COUNTY WATER DISTRICT
MEETING NOTICE / AGENDA**

DATE: Monday, February 14, 2022
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: 38292 Scenic Avenue, Mineral, CA

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

APPROVAL OF MINUTES:

Regular Meeting of January 10, 2022

REPORTS:

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

UNFINISHED BUSINESS: No Unfinished Business at this time.

PROJECT REPORTS: Progress concerning projects/tasks assigned will be reported.

NEW BUSINESS: Frehse would like the board to look at the current “Lien Processing Fees”. Charges to us have changed since December of 2018.

Water Leaks have been found and one of the party’s affected wishes to have the Board consider a reduction of charges.

OTHER BUSINESS: Rough Draft of the audits for 2019-2020 and 2020-2021 are ready for approval by the Board.

ADJOURN:

NEXT REGULAR BUSINESS MEETING: Monday, March 14, 2022 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.

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