

**FEBRUARY 08, 2021 MEETING  
CANCELED DUE TO LACK OF QUORUM  
MINUTES OF THE  
RESCHEDULED MEETING HELD ON FEBRUARY 22, 2021  
MINERAL COUNTY WATER DISTRICT  
38292 SCENIC AVENUE  
MINERAL, CA 96063**

- ROLL CALL** Present were President Tim Kask, Directors, Gale Gilbert and Todd Goodman. Staff members in attendance: General Manager John Frehse and Catherine Gasper. Absent: Stefanie Dennis. Citizens: No citizens present at the meeting.
- CALL TO ORDER** President Kask called the meeting to order at 6:20 p.m. The meeting was recorded by Gasper.
- CITIZENS COMMENT** No citizen comments.
- APPROVAL OF MINUTES:** M/S/U Kask / Goodman to approve the minutes of the January 11, 2020 Regular meeting {A copy is attached.}
- REPORTS:**
- Safety No noted safety issues at this time.
- Accounts Payable  
**MOTION** M/S/U Goodman / Kask to approve to pay February Accounts Payable in the amount of \$11,596.97. {A copy is attached.} Frehse to call Universal Electric for a more detailed breakdown of repair bill. Gasper to call Gravier Snow Removal and ask for snow removal protocol.
- GM Report  
**MOTION** M/S/U Goodman / Kask to accept the General Manager Report. {A copy is attached.}
- Secretary Report  
**MOTION** M/S/U Kask / Goodman to accept the Secretary Report. {A copy is attached.}
- PDAR  
**MOTION** M/S/U Kask / Gilbert to accept the Past-Due Accounts Receivable for February in the amount \$4,664.58. {A copy is attached.}
- Budget Review  
**MOTION** M/S/U Goodman / Kask to accept the FY 2020-2021 Budget Review and P & L Statement. {A copy is attached, along with employee invoices for February}.
- UNFINISHED BUSINESS:**
- New Service Agreement No action taken at this time. Researching the drafting of a new service agreement by Kask, Dennis and Gasper. Gasper sent emails to CRWA, No response. She also put

messages out on forums with no success with the exception of being advised to hire a consulting firm. Gasper is to try to contact the circuit rider for CRWA for more information.

**Generator Repair** No actions/motions taken at this time. Generator was repaired by Universal Electric. Discussion tabled until the full board is present to discuss possibility of an annual routine maintenance agreement with Universal Electric.

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

**NEW BUSINESS:** No new business.

**OTHER BUSINESS:** No other business was introduced as future agenda items.

**ADJOURN:** President Kask adjourned the meeting at 7:05 p.m.

---

Approved by Tim Kask, President

March 08, 2021

---

Date Signed