

**JUNE 12, 2023 MEETING  
MINERAL COUNTY WATER DISTRICT  
38292 SCENIC AVENUE  
MINERAL, CA 96063**

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

**CALL TO ORDER** President Dennis called the meeting to order at 6:29 p.m. The meeting was recorded by Gasper.

**CITIZENS COMMENT** None

**APPROVAL OF MINUTES:**  
Regular Meeting of  
May 08, 2023 M/S/U Goodman / Koeberer to approve the minutes of the May 08, 2023 Regular Meeting {A copy is attached.}

**REPORTS:**  
Safety Nothing noted

Accounts Payable  
**MOTION** M/S/U Goodman / Koeberer to approve to pay June Accounts Payable in the amount of \$2,820.94 {A copy is attached.}

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

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

Past Due Accounts Receivable  
**MOTION** M/S/U Le Master / Goodman to accept the Past-Due Accounts Receivable for June in the amount \$4,056.22 {A copy is attached.}

Budget Review  
**MOTION** M/S/U Le Master / Koeberer to accept the Budget Review and P & L Statement. {A copy is attached, along with June employees Time for work done in May}.

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

Meter Box Repair Repair of School Water Meter Box. Frehse is to get it done.

Cover Repairs Frame and Cover Repairs on Mineral Ave. and Scenic Ave. McClellan to call Tehama County to request they repair the damaged covers.

Handicap Ramp Begin bidding process for the structure over the Handicap Ramp and Heater Exhaust. Koeberer voiced a Civil Engineer to look at the area first. McClellan is to contact and talk with a Civil Engineer.

