## 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.

Snowmobiles McClellan wishes to discuss what is to be done with the two snowmobiles and trailer. MCWD board agreed that the snowmobiles and trailer should be sold. It is yet to be determined as to how to go about the actual sale and advertising/listing thereof. **PROJECT REPORTS:** McClellan wishes to begin the process to finish the gravel (Road base) for the driveway at the MCWD office. MCWD board determined to get engineers to look over the connection of power from the office building to the small shed and then move forward on the driveway after the electrical trench is done and the snowmobiles are moved off property completely. **NEW BUSINESS:** CD Removal M/S/U McClellan / Goodman approved to move the CD ending in 3324 into a Seven Month CD account at a rate of 4% interest rate. **Tehama Elections** M/S/U Goodman/ McClellan to approve Resolution #57-2023 requested by the Tehama County Elections office to move forward with consolidation of the County Elections with the Statewide Elections. No other business at this time. Other Business: Employee Evaluations, to be done in order to help with the new fiscal year budget. **CLOSED SESSION:** President Dennis adjourned the meeting at 8:00 p.m. **ADJOURN:** 

July 10, 2023

Date

Approved by President, Stephanie Dennis