

**NOVEMBER 14, 2022 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, Mi'kel Le Master

Director Absent: Brad Koeberer

Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.

Citizens: None

CALL TO ORDER

President Dennis called the meeting to order at 6:33 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT

None

APPROVAL OF MINUTES:

Regular Meeting of October 10, 2022

M/S/U McClellan / Goodman to approve the minutes of the October 10, 2022 Regular Meeting {A copy is attached.}

REPORTS:

Safety

Nothing to report

Accounts Payable

MOTION

M/S/U Goodman / Le Master to approve to pay November Accounts Payable in the amount of \$33,583.23{A copy is attached.}

McClellan asked for current information regarding current CD information and interest rates.

GM Report

MOTION

M/S/U Le Master / McClellan to accept the General Manager Report. {A copy is attached.} A Flag marker to be placed at School until the box is repaired.

Secretary Report

MOTION

M/S/U Goodman / McClellan to accept the Secretary report.

Past Due Accounts Receivable

MOTION

M/S/U Goodman / Le Master to accept the Past-Due Accounts Receivable for October in the amount \$3,735.29 {A copy is attached.}

Budget Review

MOTION

M/S/U Goodman / McClellan to accept the Budget Review and P & L Statement. {A copy is attached, along with October employee invoices for work done in September}.

UNFINISHED BUSINESS:

Installation of electrical to new building

Tabled until Spring, too much snow.

PROJECT REPORTS:

No new projects at this time.

NEW BUSINESS:

No new business at this time.

OTHER BUSINESS: No other business at this time.

ADJOURN: President Dennis adjourned the meeting at 8:06 p.m.

December 12 , 2022

Approved by President, Stephanie Dennis

Date