

**JULY 10, 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 6:27 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT

None

APPROVAL OF MINUTES:

Regular Meeting of

June 12, 2023

M/S/U Goodman / McClellan to approve the minutes of the June 10, 2023 Regular Meeting {A copy is attached.}

REPORTS:

Safety

We need to place snow poles around the School Meterbox in order to insure the snow removal personnel do not lift and break it again.

Accounts Payable

MOTION

M/S/U Le Master / Koeberer to approve to pay July Accounts Payable in the amount of \$7,814.93{A copy is attached.} Gasper to call Banner to find out if the new CD details are available.

GM Report

MOTION

M/S/U Goodman / Le Master 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.} Gasper to put "notation" regarding what type of pipes are leading to homes, on outgoing invoices.

Past Due Accounts Receivable

MOTION

M/S/U Le Master / Goodman to accept the Past-Due Accounts Receivable for July in the amount \$3,857.04{A copy is attached.}

M/S/U McClellan / Goodman to have GM Frehse shut off water to #1, #2 and #3.

Budget Review

MOTION

M/S/U McClellan / Koeberer to accept the Budget Review and P & L Statement. {A copy is attached, along with August employees time for work done in July}.

UNFINISHED BUSINESS:

Meter Box Repair

Repair of School Water Meter Box. Frehse to pick up Meter Box by end of July.

Cover Repairs

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

Handicap Ramp Begin bidding process for the structure over the Handicap Ramp and Heater Exhaust. Koeberer spoke with a Civil Engineer to look at the area first. McClellan is to contact and talk with a Civil Engineer. This item carried to August meeting.

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. Suggested to list on Facebook marketplace, and post the sale at the Post Office in Mineral. Pull titles and set up a silent (as is) auction for the public to bid on.

PROJECT REPORTS: McClellan wishes to begin the process to finish the gravel (Road base) for the driveway at the MCWD office. Should the board accept proposals for putting in pavement?

NEW BUSINESS:
Electrical Connection Bid received in the amount of \$9750. McClellan waiting on a second bid from Mojave.

CLOSED SESSION:

ADJOURN: President Dennis adjourned the meeting at 8:12 p.m.

Approved by Stephanie Dennis, President

August 14, 2023
Date
