

**JUNE 14, 2021 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL Present were:
President: Tim Kask
Directors: Gale Gilbert, Todd Goodman and Stephanie Dennis, Michael LeMaster
Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.
Citizens: None

CALL TO ORDER President Kask called the meeting to order at 6:30 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT No citizen comments.

APPROVAL OF MINUTES: M/S/U Dennis / Goodman to approve the minutes of the May 10, 2021, Regular meeting {A copy is attached.}
M/S/U Kask / Dennis to approve the minutes of the May 21, 2021, Special meeting {A copy is attached.}

REPORTS:
Safety No noted safety issues at this time.

Accounts Payable
MOTION M/S/U Kask / Gilbert to approve to pay June Accounts Payable in the amount of \$9,427.22 {A copy is attached.}

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

Secretary Report
MOTION M/S/U Kask / Dennis to accept the Secretary Report. {A copy is attached.}

PDAR
MOTION M/S/U Kask / Goodman to accept the Past-Due Accounts Receivable for June in the amount \$4,522.31. {A copy is attached.}

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

UNFINISHED BUSINESS:
New Service Agreement Kask and Dennis will meet to complete the final draft of a “New Service Agreement”

PROJECT REPORTS: No actions taken concerning projects/tasks at this time. {See attached Project/Task Report}

NEW BUSINESS: M/S/U Kask / LeMaster to move that the employees receive raises equal to the average CPI released in May (4.2%) based on their performance evaluations.

OTHER BUSINESS: There was no other business at this time.

ADJOURN: President Kask adjourned the meeting at 7:20 p.m.

July 12, 2021

Signed by President, Tim Kask

Date