

**MARCH 11, 2024 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 6:32 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT None

APPROVAL OF MINUTES:
Regular Meeting of
February 12, 2024 M/S/U Le Master / Goodman to approve the minutes of the February 12, 2024 Regular Meeting {A copy is attached.}

REPORTS:
Safety Nothing to report.

Accounts Payable
MOTION M/S/U McClellan / Le Master to approve to pay March Accounts Payable in the amount of \$1,283.98 {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 Le Master / Goodman 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 March in the amount \$3,845.37 {A copy is attached.}

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

UNFINISHED BUSINESS: None

PROJECT REPORTS: No changes to report

NEW BUSINESS:
Tools for General Manager Frehse will purchase what is needed, when needed. Nothing specific at this time.

New Sign McClellan and friend are donating a “Welcome to Mineral” sign for the North Side of the highway coming from the West.

Newsletter We will be adding to the mass mailing in April, two inserts regarding Water Tank Refinishing and the EPA Lead and Copper requirement survey. Once the exact dates of the Water Tank Refinishing project is decided, we will put out a newsletter with the details.

ADJOURN: President Dennis adjourned the meeting at 8:03 p.m.

May 13, 2024

Approved by President, Stephanie Dennis

Date