

**MAY 21, 2021 SPECIAL MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL

Present were:

President: Tim Kask

Directors: Stephanie Dennis and Michael Le Master

Absent: Gale Gilbert, Todd Goodman

Staff member: General Manager, John Frehse

Absent: Secretary, Catherine Gasper

CALL TO ORDER

President Kask called the meeting to order at 4:00 p.m. The meeting was recorded by Le Master.

CITIZENS COMMENT

No citizen comments.

SPECIAL BUSINESS:

M/S/U Dennis / Le Master to approve the new base rate increase based on the April, 2021 CPI of 4.2%. This increase is to be implemented on July 1, 2021. The Mineral County Water District Board of Directors authorizes this increase and requests the announcements be mailed out with the next month billing cycle.

ADJOURN:

President Kask adjourned the meeting at 4:25 p.m.

Signed by President, Tim Kask

June 14, 2021

Date