

**APRIL 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, Mi'kel Le Master, 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 6:30 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT

None

APPROVAL OF MINUTES:

Regular Meeting of

March 13, 2023

M/S/U Goodman / Le Master to approve the minutes of the March 13, 2023 Regular Meeting {A copy is attached.}

REPORTS:

Safety

Frehse presented a letter detailing the danger of walking on the North side of the water plant when there is an excess of snow. The snow was deeper than the building was high this Winter. When walking to get to the water several dangerous situations have arisen. Frehse presented the idea to the MCWD board that a door be installed on the West side of the building to make the tank accessibility less dangerous in Winter.

M/S/U Le Master / Goodman to approve the installation of an access door on the West side of the water plant in order to make access to the water tank less dangerous in the Winter.

Accounts Payable

MOTION

M/S/U Le Master / Goodman to approve to pay April Accounts Payable in the amount of \$9,974.22 {A copy is attached.}

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 Le Master / Goodman to accept the Secretary report. {A copy is attached.} The requests from customers to lower cost of leaks will be tabled until Frehse has had time to assess the costs of such leaks to the district.

Past Due Accounts Receivable

MOTION

M/S/U Le Master / McClellan to accept the Past-Due Accounts Receivable for April in the amount \$3,610.61 {A copy is attached.}

Budget Review

MOTION

M/S/U McClellan / Le Master to accept the Budget Review and P & L Statement. {A copy is attached, along with April employee Time for work done in March}.

UNFINISHED BUSINESS:

There is no unfinished business to discuss at this time.

PROJECT REPORTS: There are no current changes to be made to the Project Report.

NEW BUSINESS: There is no new business at this time.

OTHER BUSINESS: No “other” Business at this time.

ADJOURN: President Dennis adjourned the meeting at 7:30 p.m.

Approved by President, Stephanie Dennis

May 8, 2023
Date