

**JULY 12, 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 and Michael Le Master  
Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.

**Citizens:** Pete Dailey, Jennifer Finnegan and Jim Richardson

**CALL TO ORDER**

President Kask called the meeting to order at 6:32 p.m. The meeting was recorded by Gasper.

**CITIZENS COMMENT**

Dailey presented information should the MCWD board wish to pursue grant funding to increase our water storage tank capacity to help through times of drought or fire. There is substantial grant money for infrastructure available at this time. Research needs to be done to see if we would qualify. Dailey and Finnegan offered to help us navigate the paperwork involved in doing so.

**APPROVAL OF MINUTES:**

M/S/U Goodman / Dennis to approve the minutes of the June 14, 2021, Regular meeting {A copy is attached.}

**REPORTS:**

Safety

No noted safety issues at this time.

Accounts Payable

**MOTION**

M/S/U Dennis / Gilbert to approve to pay August Accounts Payable in the amount of \$18,047.42 {A copy is attached.}

GM Report

**MOTION**

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

Secretary Report

**MOTION**

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

M/S/U Kask / Goodman to pass resolution 53-2021 requesting consolidation of the election with Tehama County Elections.

Past Due Accounts Receivable

**MOTION**

M/S/U Dennis / Kask to accept the Past-Due Accounts Receivable for July in the amount \$2,547.00. {A copy is attached.} MCWD board requested a Certified letter be sent to the past due customer who is listed second on the report #237-95500.

Budget Review

**MOTION**

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

**UNFINISHED BUSINESS:**

New Service Agreement

M/S/U Kask / Le Master to accept the new “Service Agreement” presented by Kask, Dennis and Frehse with the given edits.

**PROJECT REPORTS:**

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

**NEW BUSINESS:**

There is no new business at this time.

**OTHER BUSINESS:**

Discussion to research further what alternative filtration options we might have.

**ADJOURN:**

President Kask adjourned the meeting at 7:42 p.m.

August 09, 2021

---

Signed by President, Tim Kask

---

Date