

**MINERAL COUNTY WATER DISTRICT
MEETING NOTICE / AGENDA**

DATE: Monday, April 13, 2020
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: 38292 Scenic Avenue, Mineral, CA

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

APPROVAL OF MINUTES:

Meeting of March 9, 2020

REPORTS:

1. Safety
2. Accounts Payable
3. GM Report
4. Secretary Report
5. Past-Due Accounts Receivable
6. Budget Review

UNFINISHED BUSINESS:

BCMR Tank Agreement	We have the final agreement. {See attached}
GM and Secretary job descriptions	Revisions have been implemented into the final Policies and Procedures. Final copy will be emailed to Board members to read through before May meeting.
Personnel reorganization	Decision as to how to proceed with Gasper evaluation was postponed until a quorum was available.
Board Vacancy	Board to adopt Resolution 51-2020 acknowledging Steve Buckley resignation, and discuss strategies for recruitment of a fifth board member.

PROJECT REPORTS:

Any actions taken concerning projects/tasks assigned are reported here. {See attached Project/Task Report}

ADJOURN TO CLOSED SESSION:

Completion of Gasper evaluation.

RECONVENE TO REGULAR MEETING

OTHER BUSINESS: FOR CONSIDERATION AS FUTURE AGENDA ITEMS

ADJOURN:

NEXT REGULAR BUSINESS MEETING: Monday, May 11, 2020 at the MCWD Office

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the MCWD created to conduct the people's business are taken openly and that the people remain fully informed about the conduct of its business.

CITIZENS COMMENT—This time is set aside for citizens to address this Board on any item of interest to the public that is within the subject matter jurisdiction of the MCWD, provided the matter is not on the agenda or pending before this Board. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the citizens comment period. Any written materials related to an open session item on this agenda that are submitted to the Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at 38292 Scenic Ave., Mineral, CA 96063 during business hours. Please call 604-7824 if no one is in the office.

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