

**MINUTES OF THE DECEMBER 14, 2020 MEETING  
MINERAL COUNTY WATER DISTRICT  
38292 SCENIC AVENUE  
MINERAL, CA 96063**

- ROLL CALL** Present were President Tim Kask, Directors, Todd Goodman, Gale Gilbert and Stephanie Dennis. Staff members in attendance: General Manager John Frehse. Absent: Secretary Catherine Gasper. Citizens: No citizens present at the meeting.
- CALL TO ORDER** President Kask called the meeting to order at 6:35 p.m. The meeting was recorded by Frehse.
- CITIZENS COMMENT** No citizen comments.
- APPROVAL OF MINUTES:** M/S/U Dennis / Goodman to approve the minutes of the November 9, 2020 Regular meeting {A copy is attached.}
- REPORTS:**
- Safety No noted safety issues at this time.
- Accounts Payable  
**MOTION** M/S/U Kask / Goodman to approve to pay December Accounts Payable in the amount of \$2,011.76. {A copy is attached.}
- GM Report  
**MOTION** M/S/U Dennis / Kask to accept the General Manager Report. {A copy is attached.}
- Secretary Report  
**MOTION** M/S/U Kask / Dennis to accept the Secretary Report. {A copy is attached.}
- PDAR  
**MOTION** M/S/U Kask / Dennis to accept the Past-Due Accounts Receivable for December in the amount \$5,244.66. {A copy is attached.}  
M/S/U Kask / Goodman to have Frehse place lien on owner 120-95746.
- Budget Review  
**MOTION** M/S/U Kask / Goodman to accept the FY 2019-2020 Budget Review and P & L Statement. {A copy is attached, along with employee invoices for November}.
- UNFINISHED BUSINESS:** No action taken at this time. Still researching drafting of a new service agreement by Kask, Dennis and Gasper. Discussion concerning rate to charge for new service installations.

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

**NEW BUSINESS:**

Waterline Easement Paperwork John Fish of the National Park Service requested copies of documentation for easements over land it manages. The area requested is on the North and Northwest side of Hampton Ave. for purposes of writing up legal descriptions and mapping. Copies to be emailed to John Fish.

Generator Repair No action taken at this time. Plant generator is not running properly. Discussion as to how to proceed, evaluate probable causes and warranty and/or extended warranty.

**NEW BUSINESS:** No new business.

**OTHER BUSINESS:** No other business was introduced as future agenda items.

**ADJOURN:** President Kask adjourned the meeting at 7:14 p.m.

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Tim Kask, President

January 11, 2021

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Date Approved and Signed