

**JANUARY 8, 2024 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL

Present were:

President: Absent – Stephanie Dennis

Vice President: Todd Goodman

Directors: Lefty McClellan, Mi’kel Le Master,

Absent: Brad Koeberer

Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.

Citizens: Jim Richardson

CALL TO ORDER

Vice-President Goodman called the meeting to order at 6:30 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT

Richardson explained that the National Park Service located here in Mineral, California was going to replace their existing underground water tanks over to above ground tanks. In the process of doing so, they had requested and received approval to install an additional pipeline and ball valve diverter to connect to the Mineral County Water District water line at the North West corner of Morgan Avenue. This installation and connection will cost NPS approximately \$90,000 to install and connect. This special connection to MCWD water line is strictly for emergency use only. Should a fire or emergency happen, depending on the direction of said emergency, the NPS tanks and the MCWD tanks are at complementary heights to one another, that water flow is capable of flowing in either direction. This being the case, implementation of the proposed additional valve and pipeline, will potentially provide an additional 134,000 gallons (2 – 67,000 gallon tanks) of filtered water available to the town in case of an emergency.

M/S/U McClellan / Le Master to authorize John Frehse to be the point of contact for the NPS engineers and planning committee to assist in any way we can. Frehse will make progress reports to the MCWD board.

Richardson left the meeting at 7:12 p.m.

APPROVAL OF MINUTES:

Regular Meeting of
November 13, 2023

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

Cancellation of
December 11, 2023

Notation that the December 11, 2023 meeting was cancelled due to lack of a quorum.

REPORTS:

Safety (December & January) Nothing to note on the issues of safety at the current time.

Accounts Payable (December)

MOTION

M/S/U Le Master / McClellan to approve to pay December Accounts Payable in the amount of \$2,933.43{A copy is attached.}

Accounts Payable (January)

MOTION

M/S/U Le Master / McClellan to approve to pay January Accounts Payable in the amount of \$4,157.86{A copy is attached.}

GM Report (December)

MOTION

M/S/U Le Master / McClellan to accept the General Manager Report. {A copy is attached.}

GM Report (January)

MOTION

M/S/U McClellan / Le Master to accept the General Manager Report. {A copy is attached.}

Secretary Report (December)

MOTION

M/S/U Le Master / McClellan to accept the Secretary report. {A copy is attached.}

Secretary Report (January)

MOTION

M/S/U Le Master / McClellan to accept the Secretary report. {A copy is attached.}

Past Due Accounts Receivable (December)

MOTION

M/S/U Le Master / McClellan to accept the Past-Due Accounts Receivable for December in the amount \$3,617.27{A copy is attached.}

Past Due Accounts Receivable (January)

MOTION

M/S/U McClellan / Le Master to accept the Past-Due Accounts Receivable for January in the amount \$3,473.98{A copy is attached.}

Budget Review (December)

MOTION

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

Budget Review (January)

MOTION

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

UNFINISHED BUSINESS:

Martin Creek Dam

Project has been tabled due to weather until Spring of 2024.

PROJECT REPORTS:

No changes to report

NEW BUSINESS:

Bank account ending in 3324 is maturing in January 2024. Renew or pull cash to finance Driveway / Paving project. Let this account ending in 3324 to renew automatically and Revisit the Driveway / Paving project at the March meeting.

Bonus

Not addressed

ADJOURN:

Vice-President Goodman adjourned the meeting at 7:54 p.m.

February 12, 2024

Approved by President, Stephanie Dennis

Date