

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

DATE: Monday, August 08, 2022
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:

Regular Meeting of July 11, 2022

REPORTS:

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

UNFINISHED BUSINESS:

Martin Creek Plan	Test results were run on existing well. Newest results of tests to be reported.
Review History of General Manager Position and Update	
GM Job Description	An ad hoc committee was formed with Dennis and Le Master to read through the General Managers Job Description, they will report their findings and recommendations.
Evaluation of Employee Handbook	This evaluation is part of the ad hoc committee review and will be reported.
Budget Information	A new budget will be submitted next month with the employee payroll changes reflected therein.
PROJECT REPORTS:	Project report has been updated.
NEW BUSINESS:	Circuit Rider Donny Breedlove from California Rural Water Association will be in attendance.
Electing Vice President of Board	Official election of who will be the new Vice President needs to be determined and voted upon.
Water Department T shirts	McClellan to present a design of T shirt with logo/special insignia
Water Department Commercial Vehicle	McClellan wishes to discuss the purchase of a vehicle to be used for Water Department use.
Executive Session:	Tim Taylor evaluation

ADJOURN:

NEXT REGULAR BUSINESS MEETING: Monday, September 12, 2022 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. *This institution is an equal opportunity provider*