

**JANUARY 16, 2023 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL

Present were:

President: Stephanie Dennis

Vice President: Absent (Todd Goodman)

Directors: Lefty McClellan, Mi'kel Le Master,

Director Absent: Brad Koeberer

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

Citizens: None

CALL TO ORDER

President Dennis called the meeting to order at 6:29 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT

None

APPROVAL OF MINUTES:

Regular Meeting of December 12, 2022 M/S/U Le Master / McClellan to approve the minutes of the December 12, 2022, Regular Meeting {A copy is attached.}

REPORTS:

Safety

Nothing to report

Accounts Payable

MOTION

M/S/U McClellan / Le Master to approve to pay January Accounts Payable in the amount of \$3,729.81 {A copy is attached.}

GM Report

MOTION

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

Secretary Report

MOTION

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

Past Due Accounts Receivable

MOTION

M/S/U McClellan / Le Master to accept the Past-Due Accounts Receivable for January in the amount \$2,907.17 {A copy is attached.}

Budget Review

MOTION

M/S/U Le Master / McClellan 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:

Certificates of Deposit

Update on CD's with Tyler at Edward Jones is on hold as more information is being put together.

Handicap Ramp

Removal of snow on handicap ramp was done by John Frehse and Mi'kel Le Master. A more permanent solution will be addressed in the Spring, after the snow melts.

PROJECT REPORTS:

Project report was updated.

NEW BUSINESS:

There is no new business at this time.

OTHER BUSINESS:

When we send out the next full billing, request email addresses. We are to update our “New Customer Contract” to include an email address.

ADJOURN:

President Dennis adjourned the meeting at 8:15 p.m.

Approved by President, Stephanie Dennis

February 13, 2023

Date