

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

DATE: Monday, August 14, 2023
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: 38292 Scenic Avenue, Mineral, CA 96063

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

APPROVAL OF MINUTES:

Regular Meeting of July 10, 2023

REPORTS:

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

UNFINISHED BUSINESS:

Meter Box Repair	Repair of School Water Meter Box
Cover Repairs	Frame and Cover Repairs on Mineral Ave. and Scenic Ave.
Snowmobiles	McClellan wishes to discuss what is to be done with the two snowmobiles What can we do with them and how to legally proceed.
Electrical Connection	A bid has been received for the small building electrical connection. Another bid is still in process.
Driveway Resurface	McClellan wishes to initiate the process to finish the gravel (Road base) for the driveway at the office. Possible bid for pavement rather than "Road Base".

PROJECT REPORTS: No changes to report

NEW BUSINESS: No New Business

ADJOURN:

NEXT REGULAR BUSINESS MEETING: MONDAY, SEPTEMBER 11, 2023 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*