

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

DATE: Monday, July 10, 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 June 12, 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.
Handicap Ramp	Begin bidding process for structure over Handicap Ramp and Heater Exhaust
Snowmobiles	McClellan wishes to discuss what is to be done with the two snowmobiles

PROJECT REPORTS:

McClellan wishes to initiate the process to finish the gravel (Road base) for the driveway at the office.

NEW BUSINESS:

Electrical Connection A bid has been received for the small building electrical connection.

ADJOURN:

NEXT REGULAR BUSINESS MEETING: MONDAY, AUGUST 14, 2023 at the MCWD Office