

**NOVEMBER 22, 2022 SPECIAL MEETING  
MINERAL COUNTY WATER DISTRICT  
38292 SCENIC AVENUE  
MINERAL, CA 96063**

**ROLL CALL**

Present were:

**President:** Stephanie Dennis

**Vice President:** Todd Goodman

**Directors:** Lefty McClellan, Mi'kel Le Master, Brad Koeberer

**Director Absent:** None

**Staff member:** General Manager, John Frehse

**Staff Member Absent:** Catherine Gasper

**Citizens:** None

**CALL TO ORDER**

President Dennis called the special meeting to order at 3:00 p.m. The meeting was recorded by Frehse.

**CITIZENS COMMENT**

None

**Special Meeting called**

Re-evaluate the interest rates we are currently getting and what is possible to get if we re-invested differently. Banner Bank is currently paying .25% to 1.75%. According to Tyler at Edward Jones current interest rates being paid are 4.0% and higher. Further information decision will be discussed at the Regular meeting on December 12, 2022, when more details are available.

M/S/U Goodman / McClellan to move forward with re-evaluation at the December 12, 2022 Regular Meeting.

**ADJOURN:**

President Dennis adjourned the meeting at 3:19 p.m.

December 12, 2022

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Approved By President, Stephanie Dennis

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Date