

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

**DATE:** Monday, October 09, 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 September 11, 2023

**REPORTS:**

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

**UNFINISHED BUSINESS:**

Martin Creek Dam Lassen National Forest Meeting on Martin Creek Dam. McClellan to talk with Gary Mott.

Gas Station Leak Fixed Gas Station Water Shut Off, Leak Repair.

**PROJECT REPORTS:** No changes to report

**NEW BUSINESS:**

Generac Generator Up for extended warranty for up to 10 years. Current is 5 years.

**ADJOURN:**

**NEXT REGULAR BUSINESS MEETING: MONDAY, NOVEMBER 13, 2023 at the MCWD Office**