

**OCTOBER 09, 2023 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

Directors 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 6:28 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT

None

APPROVAL OF MINUTES:

Regular Meeting of
September 11, 2023

M/S/U McClellan / Goodman to approve the minutes of the September 11, 2023 Regular Meeting {A copy is attached.}

REPORTS:

Safety

Fallen tree was removed as well as several others that were in need of removal.

Accounts Payable

MOTION

M/S/U Goodman / McClellan to approve to pay October Accounts Payable in the amount of \$3,934.92 {A copy is attached.}

GM Report

MOTION

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

Secretary Report

MOTION

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

Past Due Accounts Receivable

MOTION

M/S/U Le Master / Goodman to accept the Past-Due Accounts Receivable for October in the amount \$3,137.69 {A copy is attached.}

Budget Review

MOTION

M/S/U McClellan / Goodman to accept the Budget Review and P & L Statement. {A copy is attached, along with October employee time for work done in September}.

UNFINISHED BUSINESS:

Martin Creek Dam

McClellan is to contact Gary Mott at the National Park Service to discuss this further. The Dam needs reinforcement and MCWD is working to make sure this is done carefully and within the legal limitations. Further information needs to be received from JoAnn Perkins and Dan Foster. Options for reinforcement of dam is being explored.

Gas Station Leak Fixed

Gas Station Water shut off. Tabled until further information can be obtained.

PROJECT REPORTS:

No changes to

NEW BUSINESS:

Generac Generator

Plant Generator is up for extension of warranty from 5 years to 10 years.
M/S/U McClellan / Le Master to buy the extended warranty an additional 5 years.

M/S/U McClellan / Goodman to have PG & E install a transfer switch, free of charge at the MCWD office for backup power transfer meter making a safer and easier way to plug into a generator for the office building during power outages.

ADJOURN:

President Dennis adjourned the meeting at 7:31 p.m.

Approved by Todd Goodman, Vice-President

November 13, 2023

Date