

**AUGUST 09, 2021 MEETING  
MINERAL COUNTY WATER DISTRICT  
38292 SCENIC AVENUE  
MINERAL, CA 96063**

**ROLL CALL**

Present were:

**President:** Tim Kask

**Directors:** Gale Gilbert, Todd Goodman and Stephanie Dennis and Michael Le Master  
Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.

**Citizens:** Jim Richardson

**CALL TO ORDER**

President Kask called the meeting to order at 6:30 p.m. The meeting was recorded by Gasper.

**CITIZENS COMMENT**

Richardson, as per our request, did give a briefing of the Dixie Fire and potential threat to Lassen Volcanic National Park and to the community of Mineral, CA.

**APPROVAL OF MINUTES:**

M/S/U Goodman / Dennis to approve the minutes of the July 12, 2021, Regular meeting {A copy is attached.}

**REPORTS:**

Safety

Frehse gave a briefing as to the fire prevention measures that were being taken at the plant.

Accounts Payable

**MOTION**

M/S/U Kask / Goodman to approve to pay August Accounts Payable in the amount of \$10,989.27 {A copy is attached.}

GM Report

**MOTION**

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

Secretary Report

**MOTION**

M/S/U Kask / Dennis to accept the Secretary report. Authorized purchasing new version of Quickbooks {A copy is attached.}

Past Due Accounts Receivable

**MOTION**

M/S/U Dennis / Kask to accept the Past-Due Accounts Receivable for August in the amount \$2,547.00. {A copy is attached.}

Budget Review

**MOTION**

M/S/U Dennis / Kask to accept the Budget Review and P & L Statement. {A copy is attached, along with August employee invoices for work done in July}.

**UNFINISHED BUSINESS:**

Storage Tank Grant

A suggestion was made to apply for a grant to build an additional storage tank. After consideration by the MCWD board it was decided that at this point and time MCWD this item will be tabled.

**PROJECT REPORTS:** No actions taken concerning projects/tasks at this time. {See attached Project/Task Report}

**NEW BUSINESS:**  
Other options for filtration Discussion on filtration processes available. Two other companies were researched in California and to retrofit would not be cost effective.

**OTHER BUSINESS:** No other business was presented at this time.

**ADJOURN:** President Kask adjourned the meeting at 7:21 p.m.

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Signed by President, Tim Kask

September 13, 2021

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Date