

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

DATE: Monday, July 10, 2024
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 10, 2024

REPORTS:

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

UNFINISHED BUSINESS:

Payroll Company Errors – Progress with New Payroll Company Search

Tank Refinishing Project – Completed and Report

Begin putting funds aside for future repairs and water line replacements.

PROJECT REPORTS:

No changes to report

NEW BUSINESS:

Update on Cal Fire Project

CLOSED SESSION:

Employee Evaluation discussion

ADJOURN:

NEXT REGULAR BUSINESS MEETING: MONDAY AUGUST 12, 2024 at the MCWD Office