

**MINUTES OF THE SEPTEMBER 14, 2020 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. Staff members in attendance: General Manager John Frehse and Secretary Cathie Gasper. Citizens: John Balma
- CALL TO ORDER** President Kask called the meeting to order at 6:30 p.m. The meeting was recorded by Gasper.
- CITIZENS COMMENT** John Balma was on agenda under new business, but the board encouraged him to speak if he wished. He chose to speak to the board before the rest of the meeting began. Balma wished to review the original contract and communications for water service to his property. He wished to discontinue paying a monthly fee for water service. Balma left the meeting at 7:00.
- APPROVAL OF MINUTES:** M/S/U Dennis / Goodman to approve the minutes of the August 10, 2020 Regular meeting {A copy is attached.}
- REPORTS:**
- Safety No noted safety issues at this time.
- Accounts Payable
MOTION M/S/U Kask / Dennis to approve to pay August Accounts Payable in the amount of \$19,475.72. {A copy is attached.}
- GM Report
MOTION M/S/U Goodman / Kask to accept the General Manager Report. {A copy is attached.} Propane Tank was filled on September 2, 2020. Kerosene tank filling is in process. Testing of New Generator will be accomplished with the scheduled outage approaching this month.
- Secretary Report
MOTION M/S/U Dennis / Goodman to accept the Secretary Report. {A copy is attached.}
- PDAR
MOTION M/S/U Kask / Dennis to accept the Past-Due Accounts Receivable for August in the amount \$3,332.85. {A copy is attached.} Largest Past Due account has contacted us to set up a payment plan.
- Budget Review
MOTION M/S/U Goodman / Kask to accept the FY 2019-2020 Budget Review and P & L Statement. {A copy is attached, along with employee invoices for August.} Budget Audit agreement has been signed with Robert Johnson for this year. We are going to proceed with a biannual audit starting with next fiscal year.
- UNFINISHED BUSINESS:**
- Firesafe Grant Proposal Kask checked on the status of the Firesafe Grant for the Fee Simple area. The Grant has been denied. There are no more funds available.

PROJECT REPORTS: Any actions taken concerning projects/tasks assigned are reported here. {See attached Project/Task Report}

NEW BUSINESS: John Balma addressed the board. It is reported under the citizens comments. The board will review and will get back to Balma with their decision.

OTHER BUSINESS: No other business was introduced as future agenda items.

ADJOURN: President Kask adjourned the meeting at 7:53 p.m.

Tim Kask, President

October 12, 2020
Date Approved