

**AUGUST 08, 2022 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL

Present were:

Vice President: Stephanie Dennis

Directors: Todd Goodman, Mi'kel Le Master, Lefty McClellan

Director Absent: Brad Koeberer

Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.

Citizens: Donny Breedlove – From the California Rural Water Association

CALL TO ORDER

President Dennis called the meeting to order at 6:31 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT

Breedlove spoke at length introducing himself and what the California Rural Water Association (CRWA) is doing currently in our state and what services they might be able to offer us. MCWD was given a packet of information and references to go through to help us familiarize the MCWD board of directors with the purpose of the circuit rider for our area and his areas of expertise along with explanations of current challenges in nearby water districts.

APPROVAL OF MINUTES:

Regular Meeting of July 11, 2022 M/S/U Goodman /Le Master to approve the minutes of the July 11, 2022 Regular Meeting {A copy is attached.}

REPORTS:

Safety

Frehse reported the trees that needed to come down near the plant are down and the old tank has been removed.

Accounts Payable

MOTION

M/S/U Goodman / Le Master to approve to pay August Accounts Payable in the amount of \$18,143.84 {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 Dennis / Goodman to accept the Secretary report.

M/S/U Goodman / Le Master to charge the customer who requested MCWD to drop overage charges, the cost of their overage, so the cost of said overage is not absorbed by all the customers and the district. {A copy is attached.}

Past Due Accounts Receivable

MOTION

M/S/U Le Master / McClellan to accept the Past-Due Accounts Receivable for August in the amount \$4,768.39{A copy is attached.}

Budget Review

MOTION

M/S/U Goodman / McClellan 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:

Martin Creek Plan

Test results from the well were reported in the General Managers Report.

Review History of General
Manager Position and Update
GM Job Description
Update GM Job Description

Dennis & Le Master formed an ad hoc committee and provided recommendations to the MCWD board to discuss with Frehse whether John would like to go to a full time Salary in order to be compensated for odd hours and after hour calls. Frehse preferred to stay on an hourly rate, rather than a Salary.

Evaluation of Employee
Handbook

Ad hoc committee has conferred and decided to remove the Backhoe experience and change the verbiage of “on call” to “after hours” call.

Budget Information

M/S/U McClellan / Goodman to approve the budget for 2022-2023.

PROJECT REPORTS:

No new projects at this time.

NEW BUSINESS:

Electing Vice President of Board

M/S/U Dennis / Le Master to vote Goodman as the new Vice-President of the MCWD board of directors.

OTHER BUSINESS:

M/S/U Goodman / Le Master voted to pay for the repairs to the purple truck.

EXECUTIVE SESSION:

Executive Session deferred to Frehse evaluation of Taylors work and approved his pay raise from \$23.45 to \$26.06 per hour.

ADJOURN:

President Dennis adjourned the meeting at 9:37 p.m.

September 12, 2022

Approved by Stephanie Dennis, President

Date