

**FEBRUARY 12, 2024 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL Present were:
President: Stephanie Dennis
Vice President: Todd Goodman
Directors: Brad Koeberer, Lefty McClellan, Mi'kel Le Master
Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.
Citizens: None

CALL TO ORDER President Dennis called the meeting to order at 6:34 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT None

APPROVAL OF MINUTES:
Regular Meeting of
January 8, 2024 M/S/U McClellan / Goodman to approve the minutes of the January 8, 2024 Regular Meeting {A copy is attached.}

REPORTS:
Safety There were a few fallen trees in the last storm. Nothing damaged. Frehse reported current rain has made it possible to accomplish more burning of under brush and tree debris. County ripped up water valve boxes in front of the Mineral County Water Department office building. They placed barricades with lights, but still one woman ended up in the ditch trying to avoid hitting barricade while backing out.

Accounts Payable
MOTION M/S/U Goodman / Koeberer to approve to pay February Accounts Payable in the amount of \$7,679.16 {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 Goodman / Le Master to accept the Past-Due Accounts Receivable for February in the amount \$3,596.72 {A copy is attached.}

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

UNFINISHED BUSINESS: None

PROJECT REPORTS: No changes to report

NEW BUSINESS:

Snow removal discussion all is fine as is.

M/S/U Goodman / McClellan to open the discussion of Employee bonuses as December meeting was cancelled and January had minimum attendance.

M/S/U Goodman / Koeberer to grant Frehse \$500 and Gasper \$500 bonus for year 2023 and to give Tayler \$100 gift card.

ADJOURN:

President Dennis adjourned the meeting at 7:43 p.m.

Approved by President, Stephanie Dennis

March 11, 2024

Date