

**OCTOBER 22, 2021 SPECIAL MEETING  
MINERAL COUNTY WATER DISTRICT  
38292 SCENIC AVENUE  
MINERAL, CA 96063**

**ROLL CALL**

Present were:

**President:** Tim Kask

**Directors:** V.P. Stephanie Dennis, Todd Goodman, & Lefty McClellan

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

**Citizens:** None

**CALL TO ORDER**

President Kask called the meeting to order at 3:55 p.m. The meeting was recorded by Gasper.

**CITIZENS COMMENT**

There was no citizen comments

**NEW BUSINESS**

Secretary's Certificate

**MOTION**

**M/S/U KASK / GOODMAN** to approve the District Secretary's Certificate to appointing authority pursuant to section 10515 of the elections code. Mineral County Water District Board of Directors recommendation of the incumbent board members Le Master and Dennis for the new 4 year term.

**OTHER BUSINESS**

There was no other business at this time.

**ADJOURN:**

President Kask adjourned the meeting at 4:05 p.m.

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Signed by President, Tim Kask

November 08, 2021

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Date