

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

**DATE:** Monday, November 13, 2023  
**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 October 9, 2023

Special Meeting of October 16, 2023

**REPORTS:**

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

**UNFINISHED BUSINESS:**

Martin Creek Dam Update on Lassen National Forest Meeting on Martin Creek Dam.

**PROJECT REPORTS:**

No changes to report

**NEW BUSINESS:**

**ADJOURN:**

**NEXT REGULAR BUSINESS MEETING: MONDAY, DECEMBER 11, 2023 at the MCWD Office**