

**MINUTES OF THE JULY 13, 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. No citizens present

CALL TO ORDER President Kask called the meeting to order at 6:45 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT There were no citizens comments.

APPROVAL OF MINUTES: M/S/U Dennis / Gilbert to approve the minutes of the June 8, 2020 Regular meeting {A copy is attached.}

REPORTS:

Safety Keith Myers called this week to say he will try to attend the August Board Meeting.

Accounts Payable
MOTION M/S/U Gilbert / Dennis to approve to pay June Accounts Payable in the amount of \$3,940.46. {A copy is attached.}

GM Report
MOTION M/S/U Kask / Goodman to accept the General Manager Report. {A copy is attached.} Due to the low water availability, increased usage and increase in the number of persons visiting Mineral, we need to put out the “Yellow Flags” as a precautionary measure.

Secretary Report
MOTION M/S/U Kask / Dennis to accept the Secretary Report. {A copy is attached.}

PDAR
MOTION M/S/U Goodman / Kask to accept the Past-Due Accounts Receivable for June in the amount \$2,764.99. {A copy is attached.} A second lien is to be placed on the largest past due account.

Budget Review
MOTION M/S/U Dennis / Kask to accept the FY 2020-2021 Budget Review and P & L Statement. {A copy is attached, along with employee invoices for June.}

UNFINISHED BUSINESS:

BCMR Tank Agreement Battle Creek Meadow Ranch agreement is complete, signed and check received. A letter of receipt will be sent to BCMR tomorrow.

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

NEW BUSINESS:

Grant for Tree Removal Kask opened the discussion to research a grant for tree removal on the fee simple and wants to know if a fuel reduction grant is possible. Still in process.

Firesafe Grant Proposal Kask has sent in a proposal for the water department only to help with the tree removal stated above. Ace Camp crews to spend a week here cutting and reducing fire fuel.

Fiscal Year Budget Keith Myers to come to August 2020 Board meeting to discuss future expenditures for budget purposes.

ADJOURN TO CLOSED SESSION Time adjourned 7:45PM. Formal discussion over employee compensation

RECONVENE TO REGULAR MEETING Time reconvened 7:53PM.

OTHER BUSINESS: No other business was introduced.

ADJOURN: President Kask adjourned the meeting at 8:05 p.m.

Tim Kask, President

August 10, 2020

Date Approved