

**SEPTEMBER 9, 2024 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL

Present were:
President: Stephanie Dennis
Vice President: Todd Goodman - Absent
Directors: Mi'kel Le Master, Brad Koeberer
Absent: Lefty McClellan
Staff members: General Manager, John Frehse
Staff members Absent: Secretary, Catherine Gasper.
Citizens: Jan Becker

CALL TO ORDER

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

CITIZENS COMMENT

Jan Becker Brought Cake and a thank you card for the extra efforts put in by board members during the Park Fire.

APPROVAL OF MINUTES:

No minutes from prior meetings were available for approval.

REPORTS:

Safety

2nd Valve box on Conard Ave and Hampton Ave was broken in the same manner as the valve box in front of the Mineral County Water Department.

Accounts Payable

MOTION

M/S/U Le Master / Koeberer to approve to pay September Accounts Payable in the amount of \$1,847.73{A copy is attached.}

GM Report

MOTION

M/S/U Le Master / Koeberer to accept the General Manager Report. {A copy is attached.}

Secretary Report

MOTION

M/S/U Le Master / Koeberer to accept the Secretary report. {A copy is attached.}

Past Due Accounts Receivable

MOTION

M/S/U Le Master / Koberer to accept the Past-Due Accounts Receivable for September in the amount \$4,985.97{A copy is attached.}

Budget Review (April)

MOTION

M/S/U Koeberer / Le Master to accept the Budget Review and P & L Statement. {A copy is attached, along with September employee time for work done in August}.

UNFINISHED BUSINESS:

Repairs to Street

A letter is to be sent to Public Works in regard to the repair of valve boxes in front of MCWD office and the corner of Conard Ave and Hampton Ave.

Paving in front Property More information to come on September 16, 2024. Looks like we will have to postpone until Spring of 2025.

Bollards Check on pricing of putting bollards around Plant propane tank. Who can do it and the cost of doing so.

Frontier Tower MCWD still waiting on information about Frontier Communications breaching the MCWD easements and proposed their construction plans

PROJECT REPORTS: Frehse to put together a dollar amount that the park Fire cost the district.

NEW BUSINESS: No new business has been reported

ADJOURN: President Dennis adjourned the meeting at 8:02 p.m.

Approved by Stephanie Dennis, President

October 14, 2024
Date
