

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

DATE: Monday, July 13, 2020
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: 38292 Scenic Avenue, Mineral, CA

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

APPROVAL OF MINUTES:

Meeting of June 08, 2020

REPORTS:

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

UNFINISHED BUSINESS:

BCMR Tank Agreement Finalization of agreement was completed and check was received on 7/7/2020.

PROJECT REPORTS:

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

NEW BUSINESS:

Grant for tree removal Kask wishes to discuss a matching grant for tree removal on fee simple.

Firesafe Grant Proposal

Kask wishes to discuss "Firesafe" Grant Proposal

Fiscal Year Budget

Two years of Actual Income and Expenses with five year Proposed Budget comparison for review and discussion was presented at June meeting. Keith Meyers to come to the next meeting in August to discuss future expenditures.

ADJOURN TO CLOSED SESSION

Formal Annual Reviews were done at June Meeting. Employee compensation discussion and decisions to be made in Closed Session.

RECONVENE TO REGULAR MEETING

OTHER BUSINESS: FOR CONSIDERATION AS FUTURE AGENDA ITEMS

ADJOURN:

NEXT REGULAR BUSINESS MEETING: Monday, August 10, 2020 at the MCWD Office

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the MCWD created to conduct the people's business are taken openly and that the people remain fully informed about the conduct of its business. **CITIZENS COMMENT**—This time is set aside for citizens to address this Board on any item of interest to the public that is within the subject matter jurisdiction of the MCWD, provided the matter is not on the agenda or pending before this Board. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the citizens comment period. Any written materials related to an open session item on this agenda that are submitted to the Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at 38292 Scenic Ave., Mineral, CA 96063 during business hours. Please call 604-7824 if no one is in the office.

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