

**OCTOBER 11, 2021 MEETING  
MINERAL COUNTY WATER DISTRICT  
38292 SCENIC AVENUE  
MINERAL, CA 96063**

**ROLL CALL**

Present were:

**President:** Tim Kask

**Directors:** Todd Goodman, Stephanie Dennis, Mi'kel Le Master & 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 6:29 p.m. The meeting was recorded by Gasper.

**CITIZENS COMMENT**

There was no citizen comments

**APPROVAL OF MINUTES:**

M/S/U Kask / Dennis to approve the minutes of the September 13, 2021, Regular Meeting {A copy is attached.}

M/S/U Goodman / Dennis to approve the minutes of September 20, 2021 Special Meeting {A copy is attached.}

**REPORTS:**

Safety

Frehse reported that all systems were in working order.

Accounts Payable

**MOTION**

M/S/U Goodman / Kask to approve to pay October Accounts Payable in the amount of \$927.99 {A copy is attached.}

GM Report

**MOTION**

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

Secretary Report

**MOTION**

M/S/U Kask / Goodman to accept the Secretary report. {A copy is attached.}

Discussion ensued pertaining to recent changes to the board of Directors and there was not an official vice president. Dennis agreed to fill the position of Vice President of the MCWD board and it was unanimously agreed upon.

Past Due Accounts Receivable

**MOTION**

M/S/U Goodman / Dennis to accept the Past-Due Accounts Receivable for October in the amount \$3,579.03 {A copy is attached.}

Budget Review

**MOTION**

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

**UNFINISHED BUSINESS:**

There was no unfinished business.

**PROJECT REPORTS:**

No actions taken concerning projects/tasks at this time. {See attached Project/Task Report}

**NEW BUSINESS:** Prevention procedures regarding theft of water by persons and/or businesses outside of our community. The Water hydrants will have locks on them and will not be removed.

**OTHER BUSINESS:** There was no other business at this time.

**ADJOURN:** President Kask adjourned the meeting at 7:29 p.m.

November 08, 2021

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Signed by President, Tim Kask

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Date