

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

DATE: Monday, December 12, 2022
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:

Regular Meeting of November 14, 2022
Special Meeting of November 22, 2022

REPORTS:

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

UNFINISHED BUSINESS:

Revisit Certificates of Deposit Since interest rates have changed, CD's should be looked at for better rate of return.

PROJECT REPORTS: Project report updated.

NEW BUSINESS:

Handicap Ramp Removal of Snow on Handicap Ramp vs possible over hang (roof) to be built over where the roof deposits fall.

ADJOURN:

NEXT REGULAR BUSINESS MEETING: Monday, January 9, 2023 at the MCWD Office