

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

DATE: Monday, March 11, 2024
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: 38292 Scenic Avenue, Mineral, CA 96063

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

APPROVAL OF MINUTES:

Regular Meeting of February 12, 2024

REPORTS:

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

UNFINISHED BUSINESS:

None to report

PROJECT REPORTS:

No changes to report

NEW BUSINESS:

Tools for General Manager	Need to generate a list of needed tools for the shop.
New Sign	McClellan wishes to discuss a new “Welcome to Mineral Sign”
Newsletter	We need to put out a newsletter. One item to be included “notify customers of the water tank refinishing this Spring and how it will affect them.

ADJOURN:

NEXT REGULAR BUSINESS MEETING: MONDAY APRIL 8, 2024 at the MCWD Office