

SEPTEMBER 20, 2021
SPECIAL MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063

ROLL CALL

Present were:

Directors: Kask, Todd Goodman and Stephanie Dennis and Michael Le Master
Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.
Citizens: R.K. McClellan

CALL TO ORDER

Kask called the meeting to order at 6:32 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT

A letter dated September 13, 2021 had been emailed to be read at the next meeting. Edward A. Hess was requesting the Mineral County Water District to consider purchasing the Mineral School. {a copy of email/letter is attached}

UNFINISHED BUSINESS:

Evacuation Policy

Draft of Resolution 54-2021 – Addition to Policy and Procedures regarding public fire preparedness and evacuation policies regarding water supply.

Emergency Evacuation Review

Rough draft of Emergency/Disaster Response Plan was presented for review and editing. {as copy is attached} Further review and discussion to be done at next regular meeting.

Newsletter

Newsletter is to include wording from the Policy and Procedures for the purpose of educating the public concerning fire preparedness and evacuation regarding water supply.

Resolution 53-2021

Resolution showing the MCWD Board acceptance of Gale Gilbert's resignation.

NEW BUSINESS:

New board member application

M/S/U Kask / Le Master to accept R.K. McClellan (Lefty) offer to fill the board member position vacated by Gale Gilbert. McClellan was duly sworn into office by Secretary, Gasper.

OTHER BUSINESS:

No other business was presented at this time.

ADJOURN:

President Kask adjourned the meeting at 7:32 p.m.

October 11, 2021

Signed By Tim Kask, President

Date