

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

**DATE:** Monday, October 14, 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 September 9, 2024

**REPORTS:**

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

**UNFINISHED BUSINESS:**

Repairs to Street	Information on Street repair in front of Mineral County Water District Driveway
Paving of Front Property	Update as to Paving of the Front of MCWD parking area and front of driveway
Bollards	Update if and when inmates can build bollards around the Propane tank
Frontier Tower	Update or information about the Frontier Communications breaching MCWD easements and proposed construction plans

**PROJECT REPORTS:** No changes to report

**NEW BUSINESS:**

Financial Authorization	Authorization to Financial Officer to make decisions at bank without calling special meeting to vote.
Overages during fire	How do we handle the overages incurred during the month(s) of the Park Fire?
Alleyway Easements	Has there been any more information on the alleyway easements in Cool Air?

**ADJOURN:**

**NEXT REGULAR BUSINESS MEETING: MONDAY OCTOBER 14, 2024 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. *This institution is an equal opportunity provider*