

MINERAL COUNTY WATER DISTRICT
MEETING NOTICE / AGENDA

DATE: Monday, December 11, 2023
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 November 13, 2023

REPORTS:

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

UNFINISHED BUSINESS:

Martin Creek Dam Update on CalFire/Ishi Conservation Corps Work Request

PROJECT REPORTS:

No changes to report

NEW BUSINESS:

Banner Bank CD CD 3324 Maturing in January 2024. Pull Cash for Driveway / Paving

NPS NPS New Tank and Intertank Connections

ADJOURN:

NEXT REGULAR BUSINESS MEETING: MONDAY JANUARY 8, 2023 at the MCWD Office