## 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 QalFire/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 New Tank and Intertank Connections

NEXT REGULAR BUSINESS MEETING: MONDAY JANUARY 8, 2023 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*