

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

DATE: Monday, September 20, 2021
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: 38292 Scenic Avenue, Mineral, CA

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

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 for review and editing. {a copy is attached}
Newsletter	Additional wording that will be placed into the Newsletter for the purpose of educating the public concerning fire preparedness and evacuation regarding water supply.
Resolution 53-2021	Board acceptance of the Gale Gilbert's resignation.

NEW BUSINESS:

New board member application	Lefty McClellan has put in his offer to fill the board member position vacated by Gale Gilbert.
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ADJOURN:

NEXT REGULAR BUSINESS MEETING: Monday, October 11, 2021 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.

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