

**APRIL 12, 2021 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL Present were President Tim Kask
Directors: Gale Gilbert and Todd Goodman.
Staff members in attendance: General Manager, John Frehse and Catherine Gasper.
Absent: Director Stephanie Dennis
Citizens: No citizens present at the meeting.

CALL TO ORDER President Kask called the meeting to order at 6:23 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT No citizen comments.

APPROVAL OF MINUTES: M/S/U Kask / Gilbert to approve the minutes of the March 08, 2021, Regular meeting {A copy is attached.}

REPORTS:
Safety No noted safety issues at this time.

Accounts Payable
MOTION M/S/U Kask / Goodman to approve to pay April Accounts Payable in the amount of \$1,137.55 as well as the quarterly payment of \$1,276.86 to NBS from the redemption account. {A copy is attached.}

GM Report
MOTION M/S/U Gilbert / Goodman to accept the General Manager Report. {A copy is attached.}

Secretary Report
MOTION M/S/U Kask / Goodman to accept the Secretary Report. {A copy is attached.}

PDAR
MOTION M/S/U Kask / Gilbert to accept the Past-Due Accounts Receivable for April in the amount \$4,235.82. {A copy is attached.}

Budget Review
MOTION M/S/U Kask / Gilbert to accept the Budget Review and P & L Statement. {A copy is attached, along with April employee invoices for work done in March}.

UNFINISHED BUSINESS:
New Service Agreement No action taken at this time. Researching the drafting of a new service agreement by Kask, Dennis and Gasper. CRWA Circuit Rider, Darin McCosker visited with Frehse and Gasper on March 8, 2021. A report with his findings and recommendations was

submitted in written form showing a spreadsheet and means of calculating the “new Service fees” that can be used as an example for adjusting for inflation and rising costs of materials. {a sample of the spreadsheet is attached} Gasper is to submit to Kask samples of “new service agreement” contracts so we can update a “new service agreement contract” for new District customers.

PROJECT REPORTS: Any actions taken concerning projects/tasks assigned are reported here. {See attached Project/Task Report}

NEW BUSINESS: County of Tehama Elections Department requested the Mineral County Water District participate in aligning district elections with the even-year November Elections.
M/S/U Kask / Goodman to form a resolution 52-2021 to align our district elections with the even-numbered November Elections as was requested.
Results: 3 ayes, 0 nays, 0 abstained and 1 absent.
{Copy of the resolution 52-2021 attached}

OTHER BUSINESS: No other business was introduced as future agenda items.

ADJOURN: President Kask adjourned the meeting at 7:23 p.m.

Signed by Tim Kask, President

May 10, 2021
Date