

**SEPTEMBER 12, 2022 MEETING  
MINERAL COUNTY WATER DISTRICT  
38292 SCENIC AVENUE  
MINERAL, CA 96063**

**ROLL CALL**

Present were:

**President:** Stephanie Dennis

**Vice President:** Todd Goodman

**Directors:** Mi'kel Le Master, Lefty McClellan, Brad Koeberer

**Director Absent:** None

**Staff members:** General Manager, John Frehse and Secretary, Catherine Gasper.

**Citizens:** None

**CALL TO ORDER**

President Dennis called the meeting to order at 6:32 p.m. The meeting was recorded by Gasper.

**CITIZENS COMMENT**

One Letter from Battle Creek Meadows Ranch Forest Health Project explaining BCMR current stand conditions and Project Description. {Copy attached}

One letter from the California Climate Initiative Forest Health Grant Review Committee {please find a copy attached} asking for support for the Tehama East Forest Health Project.

M/S/U Goodman / Le Master to support the BCMR proposal as presented.

**APPROVAL OF MINUTES:**

Regular Meeting of August 8, 2022

M/S/U Goodman /Le Master to approve the minutes with revisions of the August 08, 2022 Regular Meeting {A copy is attached.}

**REPORTS:**

Safety

Frehse is to replace the concrete water box at the school.

Accounts Payable

**MOTION**

M/S/U Le Master/ Goodman to approve to pay September Accounts Payable in the amount of \$2,951.27 {A copy is attached.}

GM Report

**MOTION**

M/S/U Goodman/ Le Master to accept the General Manager Report. {A copy is attached.}

Secretary Report

**MOTION**

M/S/U McClellan / Le Master to accept the Secretary report.

Past Due Accounts Receivable

**MOTION**

M/S/U Goodman / Le Master to accept the Past-Due Accounts Receivable for September in the amount \$3,854.22 {A copy is attached.}

Budget Review

**MOTION**

M/S/U Le Master / Goodman to accept the Budget Review and P & L Statement. {A copy is attached, along with September employee invoices for work done in August}.

**UNFINISHED BUSINESS:**

Swear in new board member

M/S/U Dennis / Goodman to swear in Brad Koeberer into office at 6:37PM.

Water Department T shirts

T-shirts were distributed and paid for by each individual.

**PROJECT REPORTS:** No new projects at this time.

**NEW BUSINESS:** No new business at this time.

**OTHER BUSINESS:** No other business at this time.

**ADJOURN:** President Dennis adjourned the meeting at 7:40 p.m.

October 10, 2022

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Approved by Todd Goodman, Vice President

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Date