

**MINUTES OF THE JUNE 08, 2020 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

- ROLL CALL** Present were President Tim Kask, Directors, Gale Gilbert, Todd Goodman and Stephanie Dennis. Staff members in attendance: General Manager John Frehse and Secretary Cathie Gasper. Citizens: Jim Richardson
- CALL TO ORDER** President Kask called the meeting to order at 6:40 p.m. The meeting was recorded by Gasper.
- CITIZENS COMMENT** There were no citizens comments.
- APPROVAL OF MINUTES:** M/S/U Dennis / Goodman to approve the minutes of the May 11, 2020 Regular meeting {A copy is attached.}
- REPORTS:**
- Safety Harness was returned in order that the correct size could be sent. Keith Myers requested a meeting in the near future.
- Accounts Payable
MOTION M/S/U Goodman / Gilbert to approve to pay May Accounts Payable in the amount of \$13,900.65. {A copy is attached.}
- GM Report
MOTION M/S/U Kask / Gilbert to accept the General Manager Report. {A copy is attached.} The tie into National Park Service up on the hill happened June 8, 2020. It should begin working immediately. MCWD systems have been set up accordingly to allow flushing of the system.
- Secretary Report
MOTION M/S/U Dennis / Goodman to accept the Secretary Report. {A copy is attached.} Gasper to talk with Mary Cheek in regards to EDD/SUI affected rates by Gasper Unemployment.
- PDAR
MOTION M/S/U Kask / Gilbert to accept the Past-Due Accounts Receivable for May in the amount \$3,905.93.{A copy is attached.} A second lien is to be placed on the largest past due account.
- Budget Review
MOTION M/S/U Kask / Gilbert to accept the FY 2019-2020 Budget Review and P & L Statement. {A copy is attached, along with employee invoices for May.}
- UNFINISHED BUSINESS:**
- BCMR Tank Agreement Final Agreement was signed and officially filed by all parties. Expected completion by County Recorder anytime. Check for \$200 from BCMR is coming as well.
- PROJECT REPORTS:** Any actions taken concerning projects/tasks assigned are reported here. {See attached Project/Task Report}

NEW BUSINESS:

- Grant for Tree Removal Kask opened the discussion to research a grant for tree removal on the fee simple and wants to know if a fuel reduction grant is possible. Frehse to talk with Ishi crew as well.
- Rate increase for 2020-2021 M/S/U Kask / Goodman to approve the rate increase as of July 1, 2020 based on the Consumer Price Index rate .3% for April 2020.
- Fiscal Year Budget A spreadsheet with two years of Actual Income and Expenses along with a five year Proposed Budget was presented to help prepare and approve the budget for the new fiscal year. Keith Myers needs to come to a meeting to discuss future expenditures for budget purposes.
- ADJOURN TO CLOSED SESSION** Time adjourned 7:33PM. Formal discussion over employees annual review.
- RECONVENE TO REGULAR MEETING**
Time reconvened 7:40PM. Evaluations were given to employees, Frehse and Gasper. Closed session will be at June 2020 meeting to discuss employee compensation.
- OTHER BUSINESS:** No other business was introduced.
- ADJOURN:** President Kask adjourned the meeting at 7:50 p.m.

Tim Kask, President

July 13, 2020
Date Approved and Signed