

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

DATE: Monday, January 8, 2024
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
No Minutes from December 11, 2023 – Cancelled for lack of Quorum

REPORTS:

- | | |
|---------------------------------|------------------------------|
| 1. Safety | December 2023 & January 2024 |
| 2. Accounts Payable | December 2023 & January 2024 |
| 3. GM Report | December 2023 & January 2024 |
| 4. Secretary Report | December 2023 & January 2024 |
| 5. Past-Due Accounts Receivable | December 2023 & January 2024 |
| 6. Budget Review | December 2023 & January 2024 |

UNFINISHED BUSINESS:

Martin Creek Dam Update on CalFire/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 NPS New Tank and Intertank Connections

ADJOURN:

NEXT REGULAR BUSINESS MEETING: MONDAY FEBRUARY 12, 2023 at the MCWD Office