MINERAL COUNTY WATER DISTRICT
MEETING NOTICE / AGENDA

DATE: **Monday, April 11, 2022**
TIME OF MEETING: **6:30 P.M.**
PLACE OF MEETING: **38292 Scenic Avenue, Mineral, CA**

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

APPROVAL OF MINUTES:
Regular Meeting of March 14, 2022

REPORTS:
1. Safety
2. Accounts Payable
3. GM Report
4. Secretary Report
5. Past-Due Accounts Receivable
6. Budget Review

UNFINISHED BUSINESS:

Martin Creek Plan	A Plan to put in place should Martin Creek Dry up: Was a check run on the existing well? The results of check to be reported.
PROJECT REPORTS:	Status of road base delivery for MCWD office parking area.

NEW BUSINESS:

Alleyway Tree Removal	Status and update of information and a resolution granting consent to remove any trees within the alleyways and P.U.E and utility easements will be presented.
Old Tank Removal	MCWD staff involvement in redwood tank demolition.
OTHER BUSINESS:	In order to prepare the budget for the upcoming fiscal year, employee evaluations will need to be completed by the May Meeting.

ADJOURN:

NEXT REGULAR BUSINESS MEETING: Monday, May 9, 2022 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.

This institution is an equal opportunity provider