

OCTOBER 16, 2023
SPECIAL MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063

ROLL CALL

Present were:
President: Stephanie Dennis
Vice President: Todd Goodman, Absent
Directors: Lefty McClellan, Mi'kel Le Master
Directors Absent: Brad Koeberer
Staff members: General Manager, John Frehse
Staff Absent: Catherine Gasper
Citizens: None

CALL TO ORDER

President Dennis called the meeting to order at 9:09 A.M. The meeting was recorded by Frehse

CITIZENS COMMENT

None

Martin Creek Dam

Maintenance on the Martin Creek Dam. Rhett Corning of CalFire / Ishi Camp will be contacting General Manager, John Frehse with further information.

MOTION

M/S/U McClellan / Le Master to approve to pay CalFire / Ishi Camp \$200 per day for maintenance work at the Martin Creek Dam.

MOTION

M/S/U McClellan / Le Master giving General Manager, John Frehse the authority to make "on the spot" decisions while working with the CalFire / Ishi Camp crews at the Martin Creek Dam.

ADJOURN:

President Dennis adjourned the meeting at 9:40 AM

Approved by Todd Goodman, Vice-President

November 13, 2023

Date