

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

DATE: Saturday, February 18, 2023
TIME OF MEETING: 4:00 P.M.
PLACE OF MEETING: 38292 Scenic Avenue, Mineral, CA

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

SPECIAL MEETING: Special Meeting has been called to approve the minutes of the February 13, 2023 regular board meeting and proceed with closing most of the existing Certificates of Deposit and reopening new Certificates of Deposit at a better interest rate.

ADJOURN:

NEXT REGULAR BUSINESS MEETING: Monday, March 13, 2023 at the MCWD Office