MINERAL COUNTY WATER DISTRICT SPECIAL MEETING NOTICE AGENDA

Saturday, February 18, 2023

DATE:

TIME OF MEETING: PLACE OF MEETING:	4:00 P.M. 38292 Scenic Avenue, Mineral, CA
MEETING CALLED TO ORDER	
ROLL CALL	
CITIZENS COMMENT	
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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 REGUL	AR BUSINESS MEETING: Monday, March 13, 2023 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*