

**DECEMBER 13, 2021 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL

Present were:

President: Tim Kask

Directors: Stephanie Dennis, Mi'kel Le Master & Lefty McClellan

Director Absent: Todd Goodman

Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.

Citizens: Jim Richardson

CALL TO ORDER

President Kask called the meeting to order at 6:30 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT

Jim Richardson informed the MCWD board that a Fire Protection Grant had been approved. It was a grant that was combined with two other nearby communities and was a grant spanning three-years, beginning January 3, 2022. Grant work will be focusing on removal of trees within 100 feet of structures in our community. More details are forthcoming. Richardson left the meeting at 7:34 PM.

APPROVAL OF MINUTES:

M/S/U Kask / Le Master to approve the minutes of the November 08, 2021, Regular Meeting {A copy is attached.}

REPORTS:

Safety

Frehse reported that all systems were in working order.

Accounts Payable

MOTION

M/S/U Kask / Dennis to approve to pay December Accounts Payable in the amount of \$1,246.46 {A copy is attached.}

GM Report

MOTION

M/S/U McClellan / Le Master to accept the General Manager Report. {A copy is attached.}

Secretary Report

MOTION

M/S/U Kask / Dennis to accept the Secretary report. {A copy is attached.}

Past Due Accounts Receivable

MOTION

M/S/U Le Master / Kask to accept the Past-Due Accounts Receivable for December in the amount \$4,843.29 {A copy is attached.}

Budget Review

MOTION

M/S/U Kask / Le Master to accept the Budget Review and P & L Statement. {A copy is attached, along with December employee invoices for work done in November}.

UNFINISHED BUSINESS:

There was no unfinished business.

PROJECT REPORTS: No actions taken concerning projects/tasks at this time. {See attached Project/Task Report}

NEW BUSINESS: MSU Dennis / McClellan to allocate \$4000 towards the purchase of storage shed. Storage shed brochures and ideas for the storage of the office generator and snow blower was presented by Kask. McClellan will check into specifics with Sequoia Sheds.

OTHER BUSINESS: No other business was discussed.

ADJOURN: President Kask adjourned the meeting at 8:30 p.m.

Approved by Tim Kask, President

January 10, 2022

Date