# MINERAL COUNTY WATER DISTRICT MEETING NOTICE / AGENDA

DATE:	Monday,	June	10.	2024
DAIL.	TITUITURY 9	June	109	

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: 38292 Scenic Avenue, Mineral, CA 96063

### MEETING CALLED TO ORDER

ROLL CALL

## **CITIZENS COMMENT**

#### **APPROVAL OF MINUTES:**

Regular Meeting of May 13, 2024

## **REPORTS:**

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

UNFINISHED BUSINESS: Payroll Company Errors

**PROJECT REPORTS:** No changes to report

**NEW BUSINESS:** Tank Refinishing Project

Employee Evaluation Sheets passed out to board members

Begin putting funds aside for future repairs and water line replacements.

#### **ADJOURN:**

NEXT REGULAR BUSINESS MEETING: MONDAY JULY 8, 2024 at the MCWD Office