

**APRIL 11, 2022 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL

Present were:

President: Tim Kask

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

Director Absent:

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

Citizens: James Richardson 6:30 to 7:05

CALL TO ORDER

President Kask called the meeting to order at 6:29 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT

James Richardson updated the MCWD board that he and RB Wadlington are considered the official liaison between Mineral homeowners and the RCD/Tindersmart Project should anyone have any questions. The County Roadway widening from 30 foot to 40 foot across and the alleyways will be the starting point and priority by the persons/projects removing trees this summer.

APPROVAL OF MINUTES:

M/S/U Goodman / Kask to approve the minutes of the March 14, 2022 Regular Meeting {A copy is attached.}

REPORTS:

Safety

Frehse reported that all systems were in working order.

Accounts Payable

MOTION

M/S/U Kask / Goodman to approve to pay April Accounts Payable in the amount of \$4,542.40 {A copy is attached.}

GM Report

MOTION

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

Secretary Report

MOTION

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

Past Due Accounts Receivable

MOTION

M/S/U Kask / Goodman to accept the Past-Due Accounts Receivable for April in the amount \$3,289.50 {A copy is attached.}

Budget Review

MOTION

M/S/U McClellan / Goodman to accept the Budget Review and P & L Statement. {A copy is attached, along with April employee invoices for work done in March}.

UNFINISHED BUSINESS:

Martin Creek Plan

Status check run on existing well. Well is about 160 feet deep. The well is putting out about 10 gallons per minute. Samples of the water were submitted to the MCWD board. Additional water samples will be taken down for testing in the following weeks.

PROJECT REPORTS:

Status of Road Base Delivery Thirty Two yards of road base will need to be scheduled for delivery to build up Water Department office roadway. A 36” roller/vibrator (\$265-\$306/day) will need to be rented and a Bobcat for spreading the road base material.

NEW BUSINESS:

Alleyway Tree Removal An update as to the Alleyway Tree Removal status was given by Jim Richardson. Resolution 55-2022 was passed at 7:00 by unanimous vote to grant consent to the Resource Conservation District of Tehama County to remove any trees within the alleyways and P.U.E. and utility easements {a copy is attached}

OTHER BUSINESS:

Board Resignation Kask gave notice that in the next few months he would be resigning from the Mineral County Water Board.

Employee Evaluations Le Master researched employee handbook and duties. A closer in depth look will be taken into account at the May meeting regarding duties, vacation, sick time and on call expectations for the General Manager.

ADJOURN: President Kask adjourned the meeting at 8:18 p.m.

May 9, 2022

Approved by President, Tim Kask

Date