

**MARCH 8, 2021 MEETING  
MINERAL COUNTY WATER DISTRICT  
38292 SCENIC AVENUE  
MINERAL, CA 96063**

**ROLL CALL** Present were President Tim Kask, Directors, Gale Gilbert, Stephanie Dennis and Todd Goodman. Staff members in attendance: General Manager John Frehse and Catherine Gasper. Citizens: No citizens present at the meeting.

**CALL TO ORDER** President Kask called the meeting to order at 6:35 p.m. The meeting was recorded by Gasper.

**CITIZENS COMMENT** No citizen comments.

**APPROVAL OF MINUTES:** M/S/U Goodman/ Gilbert to approve the minutes of the February 22, 2021, Regular meeting {A copy is attached.}

**REPORTS:**

Safety No noted safety issues at this time.

Accounts Payable  
**MOTION** M/S/U Kask / Goodman to approve to pay March Accounts Payable in the amount of \$9,848.64. {A copy is attached.}

GM Report  
**MOTION** M/S/U Kask / Dennis 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.}

PDAR  
**MOTION** M/S/U Kask / Goodman to accept the Past-Due Accounts Receivable for March in the amount \$4,244.46. {A copy is attached.}

Budget Review  
**MOTION** Budget Review and P & L Statement was tabled due to checks received right before the meeting that were not included. {A copy is attached, along with March employee invoices for work done in February}.

**UNFINISHED BUSINESS:**

New Service Agreement No action taken at this time. Researching the drafting of a new service agreement by Kask, Dennis and Gasper. CRWA Circuit Rider, Darin McCosker visited with Frehse and Gasper on March 8, 2021. A report with his findings and recommendations will be submitted in written form, in the near future.

Generator Repair Board has decided to not pursue any annual service agreements at this time.

**PROJECT REPORTS:** Any actions taken concerning projects/tasks assigned are reported here. {See attached Project/Task Report}

**NEW BUSINESS:** No new business.

**OTHER BUSINESS:** No other business was introduced as future agenda items.

**ADJOURN:** President Kask adjourned the meeting at 7:14 p.m.

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Tim Kask, President

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April 12, 2021  
Approved Date