

**MINERAL COUNTY WATER DISTRICT  
MEETING NOTICE / AGENDA**

**DATE:** Monday, February 10, 2020  
**TIME OF MEETING:** 6:30 P.M.  
**PLACE OF MEETING:** 38292 Scenic Avenue, Mineral, CA

**MEETING CALLED TO ORDER**

**ROLL CALL**

**CITIZENS COMMENT**

**APPROVAL OF MINUTES:**

Meeting of January 13, 2020

**REPORTS:**

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

**UNFINISHED BUSINESS:**

BCMR Tank Agreement	Update on correspondence between our attorney consultation and Phred at Battle Creek Meadow Ranch.
GM and Secretary job descriptions	Changes to the job descriptions will be discussed in the Secretary Report
Personnel reorganization	Update on Frehse and Gasper job transition progression.

**PROJECT REPORTS:**

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

**NEW BUSINESS:**

Robert W. Johnson Contract	Robert W. Johnson, MCWD Auditor contract needs to be approved and signed.
----------------------------	---------------------------------------------------------------------------

**OTHER BUSINESS: FOR CONSIDERATION AS FUTURE AGENDA ITEMS**

**ADJOURN:**

**NEXT REGULAR BUSINESS MEETING: Monday, March 9, 2020 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*