

**NOVEMBER 08, 2021 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL Present were:
President: Tim Kask
Directors: Todd Goodman, Stephanie Dennis, Mi'kel Le Master & Lefty McClellan
Staff members: General Manager, John Frehse and Secretary, Catherine Gasper.
Citizens: None

CALL TO ORDER President Kask called the meeting to order at 6:26 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT There was no citizen comments

APPROVAL OF MINUTES: M/S/U Goodman / Dennis to approve the minutes of the October 11, 2021, Regular Meeting {A copy is attached.}
M/S/U Kask / Goodman to approve the minutes of October 22, 2021 Special Meeting {A copy is attached.}

REPORTS:
Safety Frehse reported that all systems were in working order.

Accounts Payable
MOTION M/S/U Dennis / Le Master to approve to pay November Accounts Payable in the amount of \$12,287.67 {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 Goodman / Kask to accept the Secretary report. {A copy is attached.}

Past Due Accounts Receivable
MOTION M/S/U McClellan/ Kask to accept the Past-Due Accounts Receivable for November in the amount \$4,142.14{A copy is attached.}

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

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: No new business at this time.

OTHER BUSINESS:

Discussion regarding a shed for the generator and snow blower and road base at the office for the driveway was initiated. A more indepth discussion to be addressed at the December meeting.

ADJOURN:

President Kask adjourned the meeting at 7:07 p.m.

Submitted by Secretary, Catherine Gasper

December 13, 2021

Date

DRAFT