

**FEBRUARY 18, 2023 SPECIAL MEETING  
MINERAL COUNTY WATER DISTRICT  
38292 SCENIC AVENUE  
MINERAL, CA 96063**

**ROLL CALL**

Present were:

**President:** Stephanie Dennis

**Vice President:** Absent (Todd Goodman)

**Directors:** Lefty McClellan, Mi'kel Le Master, Brad Koeberer

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

**Citizens:** None

**CALL TO ORDER**

President Dennis called the meeting to order at 4:15 p.m. The meeting was recorded by Gasper.

**CITIZENS COMMENT**

None

**APPROVAL OF MINUTES:**

Regular Meeting of February 13, 2023 M/S/U Le Master / McClellan to approve the minutes of the February 13, 2023 Regular Meeting {A copy is attached.}

**ADJOURN:**

President Dennis adjourned the meeting at 4:29 p.m.

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Approved by President, Stephanie Dennis

March 13, 2023

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Date