

Mineral County Water District  
38292 Scenic Ave.  
Mineral, CA 96063

## **SPECIAL MEETING**

**Date: Thursday, August 1, 2024**

**Time: 2:30 PM**

**Where: Board Chambers  
County Administration  
Building, 727 Oak St.,  
Red Bluff, California**

### **Agenda**

Call to Order:

Roll Call:

Public Comments:

Item 1: Review Surveyor's letter re MCWD easements  
along water mains.

Item2: Discuss and vote on adding resolution re MCWD  
easements to Board Policies.

Public Comments:

Adjourn Meeting