

**MARCH 14, 2022 MEETING
MINERAL COUNTY WATER DISTRICT
38292 SCENIC AVENUE
MINERAL, CA 96063**

ROLL CALL

Present were:

President: Tim Kask

Directors: Todd Goodman, Mi'kel Le Master & Lefty McClellan

Director Absent: Stephanie Dennis

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

Citizens: James Richardson

CALL TO ORDER

President Kask called the meeting to order at 6:29 p.m. The meeting was recorded by Gasper.

CITIZENS COMMENT

James Richardson gave a detailed update on the Tinder Smart Tehama (TST) Phase II project announcement for 2022 in partnership with the Firewise USA – Mineral Chapter, and the RCDTC (Resource Conservation District of Tehama County, all of whom will be assisting our community to prepare for wildfire by addressing local hazard trees and vegetation. Our community has received a grant to work together with TST, Firewise and RCDTC with local landowners to protect our property against wildfire and make our community more fire safe. There is no cost to landowners for this grant funded service. Flyers will be distributed in more detail with the Mineral County Water District quarterly billing, going out at the beginning of April.

APPROVAL OF MINUTES:

M/S/U Goodman / Le Master to approve the minutes of the February 14, 2022 Regular Meeting {A copy is attached.}

REPORTS:

Safety

Frehse reported that all systems were in working order.

Accounts Payable

MOTION

M/S/U Kask / Goodman to approve to pay March Accounts Payable in the amount of \$9,778.51 {A copy is attached.}

GM Report

MOTION

M/S/U Le Master / Kask 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 Kask / McClellan to accept the Past-Due Accounts Receivable for March in the amount \$2,923.96 {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 March employee invoices for work done in February}.

UNFINISHED BUSINESS:

There was no unfinished business at this time.

PROJECT REPORTS: No actions taken concerning projects/tasks at this time. {See attached Project/Task Report}

NEW BUSINESS:
Martin Creek Water Level Frehse is to run a check on the status of the well. Upon report of condition the board will revisit and reassess.

Accounts Receivable We are to automatically send a lien notice to any past due account that is 6 months in arrears.

OTHER BUSINESS:
Road Base M/S/U Goodman / Le Master to authorize road base to be delivered and spread over road and back of lot.

ADJOURN: President Kask adjourned the meeting at 8:40 p.m.

Approved by Tim Kask, President

April 11, 2022

Date