

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

DATE: Monday, August 12, 2024
TIME OF MEETING: 2:30 P.M.
PLACE OF MEETING: Tuscan Room, 727 Oak St., Red Bluff, CA 96080

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

APPROVAL OF MINUTES:

Meeting of July 08, 2024
Special Meeting August 1, 2024

REPORTS:

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

UNFINISHED BUSINESS:

CD Renewal CD maturing in August; Withdrawal of funds for paving project in front of office building.

County Street Repair County repairing damage to street and drain in front of the office building.

PROJECT REPORTS: Nothing to report on projects currently.

NEW BUSINESS:

Frontier Tower Update and action regarding Frontier Communications breaching Mineral County Water District Easements and proposed construction plans.

Water Tank Levels MCWD water tank levels impacted by the fire mitigation and possible action

OTHER BUSINESS: FOR CONSIDERATION AS FUTURE AGENDA ITEMS

ADJOURN:

NEXT REGULAR BUSINESS MEETING: Monday, September 9, 2024 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