

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

DATE: Monday, May 13, 2024
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: 38292 Scenic Avenue, Mineral, CA 96063

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

APPROVAL OF MINUTES:

Regular Meeting of March 11, 2024
No minutes from April 8, 2024 – Cancelled for lack of Quorum

REPORTS:

- | | |
|---------------------------------|-------------------------|
| 1. Safety | March 2024 & April 2024 |
| 2. Accounts Payable | March 2024 & April 2024 |
| 3. GM Report | March 2024 & April 2024 |
| 4. Secretary Report | March 2024 & April 2024 |
| 5. Past-Due Accounts Receivable | March 2024 & April 2024 |
| 6. Budget Review | March 2024 & April 2024 |

UNFINISHED BUSINESS: None to report

PROJECT REPORTS: No changes to report

NEW BUSINESS:

Payroll company Errors Do we need to change companies?

ADJOURN:

NEXT REGULAR BUSINESS MEETING: MONDAY JUNE 10, 2024 at the MCWD Office