MINERAL COUNTY WATER DISTRICT
MEETING NOTICE / AGENDA

DATE: **Monday, May 09, 2022**
TIME OF MEETING: **6:30 P.M.**
PLACE OF MEETING: **38292 Scenic Avenue, Mineral, CA**

MEETING CALLED TO ORDER

ROLL CALL

CITIZENS COMMENT

APPROVAL OF MINUTES:

Regular Meeting of April 11, 2022

REPORTS:

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

UNFINISHED BUSINESS:

Martin Creek Plan	A plan to put in place should Martin Creek Dry up: Test results were run on existing well. The results of tests to be reported.

PROJECT REPORTS:

Road Base Delivery	Status of road base delivery for MCWD office parking area will be discussed. Storage shed was delivered.
BCMR Tank Project	Battle Creek Meadow Ranch tank project update and terms of agreement.

NEW BUSINESS:

Vacation Rental Cost	Discussion of Vacation Rental Issues and costs
Gas Station Water	McClellan has requested information on the gas station and its water status.
Review History of General Manager Position	Review history of the General Manager position.
Update GM Job Description	Discuss and update General Manager job description.
Evaluation of Employee Handbook	Le Master has requested that the evaluation of the employee handbook, pay and benefits be evaluated to make sure the District is in compliance with State requirements.

OTHER BUSINESS:

Budget Information	In order to prepare the budget for the upcoming fiscal year, employee evaluations will need to be completed and submitted. (New Fiscal year begins July 1, 2022)

ADJOURN:

NEXT REGULAR BUSINESS MEETING: Monday, June 13, 2022 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