



ALLEGHANY

COUNTY

WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE ALLEGHANY COUNTY WATER DISTRICT

January 14, 1992

This meeting was called to order at 7:34 P.M. by Chairman Hauck Present were Directors Hauck, Street, Hiersche and Lucchesi Absent Director Standley, excused because of work out of town The minutes from the meeting of November 13, 1991 were read and approved as read.

Correspondence:

- 1) Notices from East Bay Smud
- 2) Letter from Department of Health Services
- 3) Letter from State Compensation Insurance Fund
- 4) Letter from FHA
- 5) Letter from Department of Health Services, Office of Drinking Water
- 6) Notice from Sierra County Planning Commission
- 7) Letter from Department of the Treasury (IRS)
- 8) Letter from GC Services

Reports:

Water Test - Water test results Nov. 2.2, Dec. 2.2
Tests taken for ACWD information only, not for the state
Hopes-2.2, Brissickello-2.2, Millers-2.2, Merrills-2,2,
Cumberland Tunnel-5.1

Treasury Report: Park Fund, Maintenance Fund,
 General Fund \$13,265.68

Status Report:

At this time all systems are working and there have not been any major problems for the District. Discussion on items needed at the park that have been on hold because of weather. The Chairman to install the new swing and the guard rail this spring.

Public Response Time:

Old Business:

There was a discussion on the budget that has yet to be passed because of cancelled meetings during the winter. The budget was presented to the board by the Secretary and a discussion followed regarding the budget. The district had been told by Sierra County Auditor, Don Hemphill, to expect our tax revenue to be cut this year by approximately \$3,000.

After a discussion on all categories it was decided that there would be no major purchases for equipment this fiscal year. Director Lucchesi moves to pass the budget for fiscal year 1991-92. Director Street seconds. Ayes, unanimous. A copy of the completed budget is attached to the minutes.

New Business:

There was a discussion held on the current rate paid by the district for mileage. The current rate set by the IRS is 27.5 cents. ACWD's rate is 22 cents. The secretary has requested that the board raise the rate to conform with the current rate paid by most business's and government agencies. Director Street moves to raise the mileage rate from 22 cents to 27 cents, effective this meeting. Director Lucchesi seconds. Ayes, unanimous.

Claims:

| | | |
|---------------|-------------------|--------|
| Lowell Hiscox | mtr reading/labor | 40.00 |
| PG&E | electric | 208.63 |
| Office Club | membership fee | 99.58 |
| Postmaster | postage | 29.00 |
| Postmaster | box rental | 21.50 |
| Donna Hauck | phone | 41.06 |

Director Lucchesi moves to pay all claims. Director Hiersche seconds. Ayes, Lucchesi, Street, Hiesche. Abstain, Hauck.

Secretary's claim:

| | | |
|-------------|--------|--------|
| Donna Hauck | Salary | 300.00 |
|-------------|--------|--------|

Director Street moves to pay these claims. Director Lucchesi seconds. Ayes, Street, Lucchesi, Hiesche. Abstain, Hauck.

This meeting was adjourned at 8:50 p.m. by Chairman Hauck.

ALLEGHANY COUNTY WATER DISTRICT

BUDGET FISCAL YEAR 1991-92

| | |
|-----------------------|-------------------|
| Payroll Taxes | \$ 100.00 |
| Insurance | 900.00 |
| Utilities | 1500.00 |
| Salaries | 3900.00 |
| Office Supplies | 600.00 |
| Water Tests | 300.00 |
| Maintenance | 5300.00 |
| Fixed Assets | 1000.00 |
| Special Dist. Expense | 1200.00 |
| Project Loan Payment | 7050.00 |
| Park | <u>1500.00</u> |
| | \$23350.00 |



ALLEGHANY
COUNTY
WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

March 10, 1992

This meeting was called to order at 7:38 P.M. by Chairman Hauck Present were Directors Hauck, Street, Hiersche and Lucchesi Absent Director Standley, excused because of work out of town The minutes from the meeting of January 14, 1992 were read and approved as read.

Correspondence:

- 1) Notices from East Bay Smud
- 2) Letter from Department of Health Services
- 3) Notice from State Compensation Insurance Fund
- 4) Letter from Department of Health Services, Office of Drinking Water
- 5) Notice from Sierra County Planning Commission
- 6) Letter from Engineer Keith Sauers

Reports:

Water Test - Water test results Jan 2.2

Treasury Report: Park Fund, Maintenance Fund,
General Fund \$17,440.33

Engineers Report:

At this time the Board recognizes and thanks the District Engineer Keith Sauers for attending our meeting and giving us a report on the status of the Community Development Block Grant that ACWD is in the process of applying for. The initial meeting with the State and the Chairman of the ACWD was held approximately 4 months prior. We were told that there was a possibility that funding was available thru a block grant. Also attending that meeting was Keith Sauers and a Representative from the Community Development Block Grant program. We were told that the funds could be made available through the Sierra County Board of Supervisors. The available funding maximum is \$500,000.

Keith explained that the State Health Dept has met and talked to him about the EPA State requirements for water testing that will go into effect next year. The Ram Spring has been reclassified as a surface water source. If we are to get around the new surface water treatment rules we must have the Ram Spring classified as a well source. Keith made a presentation to the board about possible methods to meet the new standards.

The Board and our Engineer must focus their attention on several different projects. 1) Develop the Ram with filtration

systems and treatment facilities. This would bring us within compliance of the new EPA standards. 2) Finish looping the system with 6" pipe which would replace the existing 2" loop at the end of town from the park to the Hope residence to the MeLeod residence. This would also provide for the addition of several new fire hydrants that would replace the old 2" ones that exist on that line at this time.

The application must go to the Board of Supervisors on March 17, 1992. John Sheenan, from the Plumas County Community Development Commission, Keith Sauers, Chairman Hauck, Director Lucchessi, and Secretary Hauck will appear before the Board of Supervisors to make a presentation for acceptance by Sierra County of the Block Grant funds for our project. There are several hurdles to cross before that meeting. 1) The Board (ACWD) must approve our Engineer submitting a report for the project, and 2) the Board of Supervisors must agree and vote in favor of our application for the grant. Engineer Sauers is asking the ACWD for final approval and direction on the scope of the project to be submitted. A discussion followed with the Board accepting the Engineer's recommendation for the filtration plant facilities and upgrade on the existing 2" line. It was recommended that we forget about the renovation of the Comberland Tunnel at this time.

Director Lucchesi moves to proceed with the project that has been recommended by our Engineer, Keith Sauers, through the Community Development Block Grant process. Director Street seconds. Ayes, unanimous.

Status Report:

At this time all systems are working and there have not been any major problems for the District.

Public Response Time:

Old Business:

None

New Business:

There was a discussion held on a notice from Sierra County Don Hemphill informing the district about a proposal from the Governor of California, Pete Wilson, to transfer Special District tax revenue to the School Districts. This would be a disaster for District.

Director Lucchesi moves for the Secretary to draft a letter to the customers of the ACWD addressing the problem of "Transfer of Enterprise Special District Property Tax Revenue" and asking our customers to send letters and phone calls to the Governor. Director Street seconds. Ayes, unanimous.

There was a discussion on the new Workmans Compensation Insurance rates being imposed on the District. Director Hiersche moves for the Secretary to secure quotes from several other

carriers. Director Lucchesi seconds. Ayes, unanimous.

Claims:

| | | |
|---------------------|--------------------|--------|
| Lowell Hiscox | mtr reading | 25.00 |
| PG&E | electric | 208.63 |
| Yuba River Lumber | misc. supplies | 5.03 |
| Cranmer Engineering | water tests | 81.00 |
| State Comp Fund | additional premium | 70.00 |
| EDD | Qtrly taxes | 18.90 |

Director Lucchesi moves to pay all claims. Director Street seconds. Ayes, Lucchesi, Street, Hiesche, Hauck.

Secretary's claim:

| | | |
|-------------------------|--------|--------|
| Donna Hauck | Salary | 300.00 |
| Postage, Mileage, Phone | | 95.21 |

Director Street moves to pay these claims. Director Lucchesi seconds. Ayes, Street, Lucchesi, Hiesche. Abstain, Hauck.

This meeting was adjourned at 9:40 p.m. by Chairman Hauck.

A fence section at the rear of the Ram Spring area has been broken by a tree limb that has fallen this winter. A discussion is held on possible means of repair. The Chairman to contact Ed Barker for an estimate on repairs if he is interested in doing the work.

Public Response Time:

Old Business:

A discussion was held on the grant application that went before the Sierra County Board of Supervisors. Chairman Hauck, Director Lucchesi, Secretary Hauck, Engineer Keith Sauers and John Shehan, from Plumas County, all traveled to Loyalton to make a presentation to the Board of Supervisors. After some questions from the board about language in the contract with Sierra County and the Federal Government a vote was held. The District Attorney of Sierra County wanted some changes made in the contract. Mr. Shehan was agreeable to the changes. The Board of Supervisors then held a vote and it was passed unanimously for the Board of Supervisors to support the ACWD's application for a grant to improve the water system.

New Business:

none

Claims:

| | | |
|-----------------|---|--------|
| Lowell Hiscox | mtr reading | 25.00 |
| PG&E | electric | 122.11 |
| U.S. Postmaster | postage | 58.00 |
| Joe Hauck | mileage/lunch for | 77.36 |
| | meeting in Loyalton with Board of Supervisors | |

Director Street moves to pay all claims. Director Lucchesi seconds. Ayes, Lucchesi, Street. Abstain, Hauck.

Secretary's claim:

| | | |
|-------------|--------|--------|
| Donna Hauck | Salary | 300.00 |
|-------------|--------|--------|

Director Street moves to pay these claims. Director Lucchesi seconds. Ayes, Street, Lucchesi. Abstain, Hauck.

This meeting was adjourned at 8:32 p.m. by Chairman Hauck.