



NOTICE

OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF ALLEGHANY COUNTY WATER DISTRICT

Date: Tuesday January 14, 2020 Time: 6:00 pm
Location: Alleghany Firehouse 105 Plaza Ct. Alleghany

Website: alleghanywater.org phone: 530-287-3204

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference in the box at the Post Office at the time of agenda posting or on the district's website: alleghanywater.org

1. Call to Order & Establish a Quorum

2. Consent Calendar

- a) Approval of the agenda
- b) Reading and approval of the minutes for the regular meeting dated December 10, 2019.
- c) Ratification of Treasury Report and bill payments for the month of December 2019

3. Public Response Time: The public may be heard before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, and not on the posted agenda, provided that no action shall be taken by the board unless the matter is deemed urgent by a 2/3 vote.

4. Information/Discussion Items:

- a) Correspondence
- b) SRF Projects Update – written report in packets
- c) Board Member or Special Committee Reports
- d) Staff Reports – Chief Water Operator (CWO) & General Manager (GM)
- e) Historical Church/Library Report -
- f) Park Report – one item under new business

5. Unfinished Business (Discussion & Possible Action Items):

- a) Customer Accounts/Billings/Disconnects. For the month of December there was one 10-day notice issued and it was paid.
- b) Ordinances, Policies & Procedures and Bylaws: Draft Bylaw revisions to be adopted regardless of full board attendance. Changes have been pending for over 4 months. The document is included with the other meeting docs on the website.
- c) Conflict of interest item: Rae Bell/16 to 1/ACWD the board decided to consult the CSDA's contracted attorney in Dec. for another opinion utilizing the one-hour of free legal that comes with membership.

6. New Business (Discussion & Possible Action Items):

- a) Appoint Officers President and VP (not Secretary that contract ends on June 30th)
- b) Consideration of letting John Lewis take the old memcor unit.
- c) Authorize General Manager to negotiate a contract to replace the shingles on the back of the church building.

7. Next meeting date, Items for next Agenda & Adjournment.

Next regular meeting, February 11, 2020 6:00 pm at the Alleghany Firehouse Next meeting agenda items: review mid-year budget-to-actual financial statements if available.

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