



NOTICE

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

Date: Tuesday July 12, 2022 Time: 6:00 pm

Location: Fire Station 1, 105 Plaza Court, Alleghany and by conference call. Dial-in number (US): (978) 990-5144 Access code: 6919768#

All meeting documents available online: alleghanywater.org

Send an email to: alleghanywater@gmail.com for meeting notices.

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) Approve agenda
- b) Reading and approval of the minutes for the regular meeting dated May 10, 2022
- c) Ratification of Treasury Report and bill payments for May and June 2022.

3. Information/Discussion Items:

- a) Correspondence –
- b) SRF Projects Update –
- c) Board/Staff Reports – Chief Water Operator (CWO) & General Manager (GM)
- d) Historical Church/Library report – Status of heater purchase -
- e) Park report – The new rope is on the flag pole. Thank you Ned!

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

- a) Customer Accounts/Billings/Disconnects:
- b) Ordinances, Policies & Procedures and Bylaws: Revisions to Policy #102 Reserve Funds as corrected on May 10th. Adopt Policy #601 for procurement of professional services.
- c) Status of vacancy on the board,
- d) Job Descriptions (we paid the attorney to review them but have not followed through with considering the recommendations)
- e) Adopt Preliminary Budget – first draft presented in May.

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

- a) Renew Secretary and General Manager's contracts. See GM report.
- b) Consider adding \$25 per month the Bookkeeper's pay, bringing her up to \$200 per month.
- c) Resolution #117 to consolidate election with Sierra County
- d) Ordinance # 37 new rates
- e) Appoint Engineering selection committee per Policy #601
- f) Renew library lease of historical church

6. 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. Per the district's bylaws: complaints about board members or district staff are to be submitted in writing (not to be aired at meetings).

Next regular meeting date August 9, 2022.

7. Adjournment.

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