



ALLEGHANY

COUNTY

WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE ALLEGHANY COUNTY WATER DISTRICT

January 08, 1991

This meeting was called to order at 7:39 P.M. by Chairman Hauck

Present were Directors Hauck, Babros, Standley, Wilkerson
Also present were Sec. Hauck, Debbie Nelson, and Janice Street

The minutes from the meeting of Oct. 09, 1990 were read and approved as read.

Correspondence:

- 1) Letter from State Water Resources Control Board
- 2) Notices from East Bay Municipal Utility District
- 4) Letter from California Water Awareness Committee
- 5) Notice from California Employment Development Dept
- 6) Notice from Sierra County Clerk Recorders Office
- 7) Notice from Special District Board Management Institute
- 8) Letter from State of California Franchise Tax Board
- 9) Letter to Mr. Ernest Finney
- 10) Letter from Mr. Alicia Totty

Discussion held on letter from Mrs. A. Totty about her overdue bill. Director Babros moves to notify Alicia Totty that her bill will have to be paid in full or the service will be turned off.

Director Standley seconds. Ayes, unanimous.

- 11) Letter from Ken Grady Company, Inc.
- 12) Letter from US Dept of Agriculture/FHA
- 13) Letter from PG&E
- 14) Letter from Mr. Bob Johnson

Reports:

Water Test - 2.2 for November and December		
Treasury Report:	Park Fund	66.00
	Maint Fund	4324.00
	General Fund	10652.09

Status Report:

Pump #2 went out over the Xmas holiday. A-1 Pump Service has been up to replace it. The District has not recieved a bill as yet but the estimated cost is around \$600.00 plus an installation charge. Pump #2 is the pump wired to the generator.

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Director Standley discusses possibilities of wiring the other pump to the generator. The control lines to the telemetry system froze during the big freeze. They are O.K. at this time. The Cumberland Tunnel has been brushed by John Luchessi. Also 1/2 side of the park play court has had concrete laid to prevent the ground from sloughing off. The balance will be completed in the spring when the weather has warmed up.

The lessee at the 16 to 1 Mine (Royal Gold) called last month requesting more water. They were informed that we were not pumping at that time so he was receiving all the water that was available. They expressed their concern about the water flow saying that they were having a hard time running their mill as they did not have an adequate water supply.

The seat for the park swing has arrived. The company that it was ordered from sent the wrong parts for installation so they have been returned and the District is waiting for the correct ones to arrive so the installation can proceed.

Old Business:

The County of Sierra had placed an advertisement in the Mountain Messenger for the vacancy on the Board of Directors of the ACWD. Two people applied for the position, Debbie Nelson and Janice Street. The Board of Supervisors appointed Janice Street to fill the vacancy of Carol Butler. There was some discussion as to why the appointment was made by the Supervisors rather than by the Board of Directors of the ACWD. The reason was because this was a position that was up for election last November and the Director holding the position at that time did not apply for re-appointment. Also no one took out papers to run for the seat. This then became the responsibility of the Clerk Recorder to see that the position was filled because of regulations in the election code. Sierra County has yet to notify the Board of Directors of the appointment so the District Secretary contacted Supervisor Lewis who informed her of the appointment and directed the District to swear Janice in at our next meeting.

The Secretary administered the oath of office to Janice Street.

There were two tenent billing forms submitted to the Board for approval. Director Wilkerson moves to approve the tenent billing form for Giles/Mirambet and McIntosh/Lilly. Director Standley seconds. Ayes, unanimous.

New Business:

None

Claims:

John Luchessi	Cumberland Brushing	\$ 300.00
Lowell Hiscox	meter reading/labor	141.25
American Playground Corp	swing	38.27
Joe Hauck	mileage	33.10
PG&E	electric	147.00
Lowell Hiscox	labor	35.62
Cranmer Engineering	water testing	21.75
Postmaster	box rental	17.00
M&M Pump	switch	1.25
PG&E	electric	78.54
FHA	project loan payment	3562.50

Director Wilkerson moves to pay these claims. Director Street seconds. Ayes, Wilkerson, Babros, Standley, Street. Abstain, Hauck

Secretary Claims:

Donna Hauck	salary(December)	\$300.00
" "	" (January)	300.00

Director Babros moves to approve these claims. Director Wilkerson seconds. Ayes, Wilkerson, Babros, Standley, Street. Abstain, Hauck.

This meeting was adjourned at 9:10p.m. by Chairman Hauck.



ALLEGHANY
COUNTY
WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

February 12, 1991

This meeting was called to order at 7:38 P.M. by Chairman Hauck
Present were Directors Hauck, Standley, Street
Absent were Directors Wilkerson and Babros
The minutes from the meeting of Jan. 08, 1991 were read and
approved as read.

Correspondence:

- 1) Letter from State Water Resources Control Board
- 2) Notices from East Bay Municipal Utility District
- 4) Letter from California Dept of Fish & Game
- 5) Notice from California Employment Development Dept
- 6) Letter from Figeroid & Associates

Reports:

Water Test - 2.2 for January
Treasury Report: Park Fund 66.00
 Maint Fund 4324.00
 General Fund 13072.17

Status Report:

The system is functioning just fine at this time. Chairman Hauck reports on a flow filter that was sent to the district. They are asking the District to test the filter for consideration of use in a water conservation plan. Discussion was held. Director Standley moves to order the fill-cycle regulators if the cost is under 25 cents each. Director Street seconds. Ayes, unanimous.

Discussion held on the water supply in the spring. Director Hauck asks the Board to consider having our Engineer Keith Sauers come up to do a flow test. This is for the purpose of projecting future water supplies during these drought conditions. Director Standley moves to have Keith Sauers come up to Alleghany within the next 60 days. Director Hauck is to be present to learn the testing method. Director Street seconds. Ayes, unanimous.

Customer Accounts:

Discussion held on the Totty water bill. Director Standley moves to rescind the prior motion to disconnect Totty as long as

she continues to make regular payments on her account. Director Street seconds. Ayes, unanimous.

Old Business: None

New Business:

The Board receives a letter of resignation from Director Babros. Director Street moves to accept the resignation with regret and the Secretary is to send a letter of thanks for all the work done in the past by Director Babros. Director Standley seconds. Ayes, unanimous. The Secretary is directed to post for a vacancy on the Board.

There was a discussion held on proceeding with a search for a grant. Director Hauck to check with Keith Sauers about size and length of the Cumberland tunnel.

Claims:

Lowell Hiscox	meter reading/labor	161.85(Jan)
" "	" "	25.00(Feb)
PG&E	electric	141.46
A-1 Enterprises	pump	677.40
Dave Phillips	pump/installation	80.00
EDD	4th qtr. taxes	24.30
Williams Stationery	office supplies	5.25
FHA		.50
Postmaster	Stamps	43.00
PG&E	electric	103.94
Ray Simpson	snow clearance	20.00

Director Street moves to pay these claims. Director Standley seconds. Ayes, unanimous

Secretary Claims:

Donna Hauck	salary(February)	\$300.00
" "	" (March)	300.00

Director Street moves to approve these claims. Director Standley seconds. Ayes, Street, Standley, Abstain, Hauck.

This meeting was adjourned at 9:05p.m. by Chairman Hauck.



ALLEGHANY
COUNTY
WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

April 9, 1991

This meeting was called to order at 7:47 P.M. by Chairman Hauck
Present were Directors Hauck, Standley, Street
Absent was Director Wilkerson
The minutes from the meeting of Feb. 12, 1991 were read and
approved as read.

Correspondence:

- 1) Letter from State Water Resources Control Board
- 2) Notices from East Bay Municipal Utility District
- 4) Letter from California Dept of Health Services
- 5) Letter from AJC Software & Consulting Services
- 6) Letter from Sierra County, Clerk Recorder
- 7) Letter from Sierra County, Human Services
- 8) Letter from Sierra County, Grand Jury Report
- 9) Letter from Leslie Swimming Pool Supplies
- 10) Letter from Gold Cities Insurance
- 11) Correspondence from Alleghany Vol Fire Dept
- 12) Letter from Technomics Software Systems
- 13) Letter from Sierra County Dept of Public Works

Reports:

Water Test - 2.2 for February/March
Treasury Report: Park Fund 66.00
 Maint Fund 4324.00
 General Fund 13545.28

Status Report:

The water line that broke at Mike Millers house has been repaired. The park basketball court needs to have the concrete finished around the court sometime this summer. Connectors for the swing seats have to be purchased.

The Sierra County Health Dept was out for their annual inspection of the water system. They are going to re-classify our water as a surface water source instead of the present classification as an underground water source. This will change some of our reporting requirements to the state. The director is to contact the district engineer, Kieth Sauers.

Public Response Time: None

Customer Accounts:

Tenant billing form presented for the Boards approval for Allen Demi/Joe Mennite. Director Standly moves to approve the tenant billing form for Demi/Mennite. Director Street seconds. Ayes, unanimous.

Old Business:

There is a vacancy on the board that has been posted by the secretary of the District. A letter of intent was received by Hazel Luchessi. The Chairman indicated that Debbie Nelson was also still interested in applying for the position. A discussion was held. Neither applicant was present at the meeting. Hazel Luchessi was voted in as a new Director. She will be notified and sworn in at the next regular meeting of the Board.

New Business:

Regarding the report that there may be cross connections on the White and Ackerman property the Chairman is to check this out and report back at the next meeting.

A discussion was held on new fees imposed by Sierra County to Special Districts within Sierra County. The County Health Dept has imposed a new fee schedule for permits. Small community water systems will have to pay an annual permit fee of 90.00. The notice sent to the ACWD has us listed as Sierra County Water District. The Secretary was directed to contact the Health Dept. and notify them of our proper name and ask for a corrected billing. The Sierra County Auditor's office has sent a notice to the ACWD regarding a new charge to Special Districts for the cost of collecting their tax monies. The State Legislature has authorized Counties to pass along all cost of collecting tax monies to the districts that the tax money goes to. The bill to ACWD for Property Tax Administration Fee is \$1,213.14. A discussion was held and all Board members were in agreement that this is a fee that should be protested and not paid. The Secretary is to contact Mr. Hemphill about this.

Claims:

PG&E	electric	364.30
FHA		.50
Postmaster	stamps	43.00
Ray Simpson	snow clearance	20.00
Sierra County Clerk Recorder	election costs	77.00
Lowell Hiscox		53.12

Director Standley moves to pay these claims. Director Street seconds. Ayes, unanimous

Secretary Claims:

Donna Hauck	salary(April)	\$300.00
" "	" (May)	300.00

Director Street moves to approve these claims. Director Standley seconds. Ayes, Street, Standley, Abstain, Hauck.

This meeting was adjourned at 9:30p.m. by Chairman Hauck.



ALLEGHANY

COUNTY

WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE ALLEGHANY COUNTY WATER DISTRICT

June 11, 1991

This meeting was called to order at 7:59 P.M. by Chairman Hauck
Present were Directors Hauck, Standley, Street
Absent was Director Wilkerson
The minutes from the meeting of April 11, 1991 were read and
approved as read.

Correspondence:

- 1) Letter from State Water Resources Control Board
- 2) Letter from City of Portland, Oregon
- 3) Letter from Ken Grady Company
- 4) Letter from Rosemount Analytical
- 5) Letter from Business Records Corporation
- 6) Notice from Timely Products
- 7) Letter from AJC Software Co.
- 8) Letter from Rain for Rent
- 9) Notice from Orrick, Herrington & Sutcliffe
- 10) Letter from BRC Utility Billing System

Reports:

Water Test - 2.2 for April

Treasury Report:	Park Fund	66.00
	Maint Fund	4324.00
	General Fund	16431.97

Status Report:

Lowell Hiscox will shock the water tank with chlorine in the next few weeks. This procedure is a part of our regular maintenance that is performed every year at the beginning of summer.

The septic tank at the park restroom was full and needed to be pumped out. The Chairman called for estimates and had Roto Rooter of Yuba-Sutter & Colusa Co's come up to Alleghany for the job. Discussion was held on the problem of water seepage to the septic tank. Several suggestions were discussed but no dicisions were made. It was felt that the tank may be in the area were the natural springs drain from the hillside. This is causing an unusually large amount of water to seep into the cement tank. The tank will have to be sealed to correct the problem,

The lock hasp on the door to the restroom was broken again. This is the third time this has happened. It was suggested that a sign, similar to the one on the pumphouse door, be posted to try to cut back on vandalism.

The rest of the system is functioning well.

Public Response Time: None

Customer Accounts: Nothing to bring any action on.

Old Business:

The vacancy on the board is to be filled by Hazel Lucchesi. Hazel was present at this meeting to be sworn in as a Director of the Alleghany County Water District. The Secretary has Hazel read the Oath of Office. Hazel Lucchesi is now a Director.

A letter of resignation from Director Wilkerson has been received by the Board. A discussion stating the Board's regrets follows. Director Lucchesi moves to accept with regret the letter of resignation from Rebecca Wilkerson. Director Standley seconds. Ayes, unanimous. The Secretary is directing to post for a vacancy.

Presentation made to the Board by the Secretary regarding software purchase for utility water billing. Four companies were contacted and asked to send demo disks and supporting documents. The Secretary went through the programs and presented the one she felt would best meet the needs of the District. A discussion followed. The Secretary reminded the Board that an allocation in this year's budget was made for the purchase of the software and the fiscal year would be coming to an end soon. She felt it was imperative to make a decision soon so the billing could commence with the July, 1991 water bills. This would be the first month of the new fiscal year. Director Standley asked if the software had the capability to show this month and this month last year comparison totals for water consumption. The Secretary is to check with the software company. Director Standley requested that that feature be necessary if we purchase from Quest Data Systems. Director Street moves to purchase from Quest Data Systems, 1 software package for utility water billing. The cost to be \$1595.00. The software to have comparison totals for this month and this month last year for water consumption. Director Standley seconds. Ayes, unanimous.

New Business:

There was a report on landscaping at the park and the possibility that Mr. Helm from Pike would be able to help. Mr. Helm has started a new job at Chico State and he has said that the students in his ag classes could make this a field project. He will be contacting the Secretary in September when school starts.

The park is in need of having the barricade for autos finished. A discussion was held on the different methods that could be installed. The Chairman is to check with Tim Beals of

Sierra County DPW to see if there is any surplus guard rail left like the one installed at Plum Valley.

Cement work at the park around the basketball court needs to be finished. Director Standley moves to have the Chairman purchase the required amount of cement needed to finish the work. Director Lucchesi seconds. Ayes, unanimous.

Claims:

PG&E	electric	118.94
FHA		3460.00
Lowell Hiscox		41.88

Director Standley moves to pay these claims. Director Lucchesi seconds. Ayes, unanimous

Secretary Claims:

Donna Hauck	salary(June)	\$300.00
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Director Street moves to approve these claims. Director Standley seconds. Ayes, Street, Standley, Lucchesi. Abstain, Hauck.

This meeting was adjourned at 9:15 p.m. by Chairman Hauck.



ALLEGHANY

COUNTY

WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE ALLEGHANY COUNTY WATER DISTRICT

July 9, 1991

This meeting was called to order at 7:46 P.M. by Chairman Hauck Present were Directors Hauck, Standley, Street, and Lucchesi The minutes from the meeting of June 11, 1991 were read and approved as read.

Correspondence:

- 1) Letter from T.E. Brown, Inc.
- 2) Letter to Tim Beals, Dept of Public Works
- 3) Notice from PG&E

Reports:

Water Test - Water test results not in for June

Treasury Report:	Park Fund	66.00
	Maint Fund	4324.00
	General Fund	12528.42

Status Report:

Keith Sauers has not located the Cumberland maps as yet but he is still looking for them.

No answer has been received from Tim Beals about ACWD's request for surplus gaurd rail from Sierra County.

There was a major valve breakage by the main line at Millers property. Chairman Hauck was called out on a Sunday to help repair it.

Lowell Hiscox shocked the water tank last week. This is an annual part of maintenance to the water system.

The pumphouse was brushed by John Lucchesi and Ray Simpson. John Lucchesi also brushed the park. The Cumberland needs to be brushed also. We will post for the job at the store.

Public Response Time: None

Customer Accounts: Two services have been sent disconnect notices this month. They are for Hall and Ackerman.

Old Business:

There is a vacancy on the Board that has been posted by the Secretary. Steve Heirche has indicated that he may be interested in the position but could not attend tonight's meeting. He will be asked to attend next month's meeting to apply for the vacancy. There have been no other inquiries about the vacancy.

The computer software for the district has been ordered and received and installed into the district's computer. Those

Directors interested will be able to go to the District's office after the meeting to see a demonstration. The customer accounts are being inputted at this time and next months billings will be done by the computer. The feature that was requested by the Directors, the ability to show this month last year and this month this year for comparisons, will be added to the program. The District has received a letter from Quest Data Systems, guaranteeing the revision by next year. The reason for the amount of time that it will take to revise is because when they make a revision to the program it must be made as an update to the program to be used by all purchasers of the system. The software company updates their programs once a year. We will see the change that we have requested by the close of our fiscal year 1991-92.

New Business:

Civil Engineer, Brian B. Walters, of Walters Engineering, Reno, Nevada made a presentation to the board. He is currently working on the new water system for Camptonville. He was told that we may have the need for some services from an engineer to solve some of our problems at the Cumberland Tunnel. He talked about different methods of obtaining grant fund monies from the State of California. There was a discussion about our problems at the Cumberland tunnel and general repairs of the system. He indicated that he would be glad to help look at any grant applications that we may have filed in the past to see if he could help. He also indicated that the district should be prepared to spend some money to locate grants. He requested that we send him any copies of applications for the Safe Water Bond Act that we may have submitted.

Claims:

PG&E	electric	187.51
Quest Data Systems	software for billing	1595.00
Lowell Hiscox	labor/mtr reading	40.00
John Lucchesi	brush removal	200.00
EDD	qtr. taxes	19.00
M & M Pump	chlorine tablets	22.91
Sierra Cnty Health Dept.	permit fee	90.00
John Lucchesi	park cleanup	100.00
Gold Cities Ins.	annual premium	351.75
Postmaster	stamps	29.00

Director Standley moves to pay these claims. Director Lucchesi seconds. Ayes, unanimous.

Secretary Claims:

Donna Hauck	salary(July)	\$300.00
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Director Street moves to approve these claims. Director Lucchesi seconds. Ayes, Street, Standley, Lucchesi. Abstain, Hauck.

This meeting was adjourned at 9:05 p.m. by Chairman Hauck.



ALLEGHANY
COUNTY
WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

November 12, 1991

This meeting was called to order at 7:34 P.M. by Chairman Hauck
Present were Directors Hauck, Standley, Street, and Lucchesi
The minutes from the meeting of August 13, 1991 were read and
approved as read.

Correspondence:

- 1) Letter from Joe Mennite
- 2) Letter from Department of Health Services
- 3) Letter from Sierra County, notice of Public
Hearing
- 4) Letter from FHA
- 5) Letter from Department of Health Services, Office of
Drinking Water
- 6) Notice from Sierra County Planning Commission

Reports:

Water Test - Water test results Sept. 2.2, Oct. 2.2
Treasury Report: Park Fund 66.00
 Maint Fund 4324.00
 General Fund 11841.36

Status Report:

There was a discussion held on the water test results that
were a check on the Cumberland water source. Keith Sauers came
up to inspect the Cumberland and discuss a possible grant for
putting the Cumberland on line as a possible major water source
for the District. Pump #1 at the Ram Pump House went out and had
to be replaced. The pump was under warranty so the only cost
will be for labor to install it and a shipping charge for the
replacement pump.

Public Response Time:

Old Business:

Vacancy on the Board:

Steve Hiesche approached the Board and asked to be
considered for the vacancy on the Board of Directors. Discussion
follows: Director Standley moves to accept Steve Hiesche as a
Director of the ACWD. Director Lucchesi seconds. Ayes,
unanimous. The secretary administered the oath of office to
Director Hiesche.

New Business:

There was a discussion held on the new state mandated water fees to be imposed on all water districts. On November 5, 1991 there was a meeting held at the Board of Supervisors Chambers in Downieville. All water districts in the county were asked to appear and be represented. Chairman Hauck and Secretary Hauck were present at this meeting. The ACWD was also represented by their water engineer, Keith Sauers. The State of California made a presentation and gave the background to SB2158 which was passed by the state legislature to go into effect in 1992. All water districts were asked to show their support in complaining to our state legislators about the bill that they passed which would impose new water fees on all districts. The Secretary is to send letters to all water customers asking them to send letters of protest to our state legislators. A sample letter will be sent to the customers for their use.

There was a report made to the board about a meeting between the Secretary of the district and the County Auditor, Don Hemphill. The purpose of the meeting was to discuss tax revenue to the district. The auditor reported that because of a decrease in mining activity at the 16 to 1 mine our tax revenue would be cut in half this year.

Claims:

September:

Lowell Hiscox mtr reading/labor 90.00

October:

Lowell Hiscox mtr reading/labor 190.00

Longs chlorine 12.83

Cranmer Eng. mineral/water tests 187.75

PG&E electric 242.29

Edd 3rd qtr taxes 37.80

Office Club membership fee 10.00

November:

Lowell Hiscox mtr reading/labor 117.19

Postmaster postage 29.00

PG&E electric 130.85

AAA Pump Service installation/pump 234.50

A-1 Enterprises pump shipping charge 15.80

Yuba River Lumber supplies 44.92

FHA project loan payment 170.00

" " " 3,387.50

Joe Hauck mileage 72.12

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

Secretary's claim:

300.00 for Sept/Oct/Nov. Salary

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

This meeting was adjourned at 8:45 p.m. by Chairman Hauck.