

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

January 3, 1977

Carl Buell called this meeting to order at 8:00 p.m.. All Directors were present.

MINUTES

The minutes of the December 12, 1976 meeting were approved as read. Director Peterson made the motion and Director Davis seconded it, carried unanimously.

REPORTS

Director Peterson reported that he was unable to contact Ms. Dahl concerning the property for the tank site for the water system. It was decided that a letter should be sent to Ms. Dahl concerning this matter.

COMMUNICATIONS

The processing check list for the FHA grant was discussed.

It was reported that the Sierra County Planning Commission, the lead agency for the ACWD issued a negative Declaration of the EIR for the ACWD.

Reg King requested that letters be sent to all property owners not at this time hooked up to the present system, that they state if they intend to hook up to the new water system within one year after the system is installed, or else a hook up fee will be levied.

NEW BUSINESS

Director Criswell made a motion to amend the ^{Ordinance No 1} resolution setting the meeting date of the ACWD from the first Tuesday of every month to the first Thursday of every month. The motion was seconded by Director Davis, carried.

CLAIMS

Director Peterson motioned to pay all bills before the Board. Director Davis seconded the motion, carried.

ADJOURNMENT

Director Peterson motioned to adjourn this meeting at 10:00 p.m. seconded by Director Criswell, carried.

MINUTES OF THE SPECIAL MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

January 27, 1977

Carl Buell, President, called this meeting to order at 8:00 p.m.

ROLL CALL

On roll call there were present Directors: Davis, Buell, Criswell and Peterson. Director Wilson was absent.

LETTERS OF INTENT

Letters to property owners concerning thier intent to hook up to the new Alleghany County Water System during construction or during the first year of construction were discussed and the mailing list was made up.

A letter to property owners of lots that have had previous water service and to property owners with structures, not now using the service was composed to s nd with the letters of intent to explain the estimated cost of hook up.

ADJOURNMENT

Director Peterson motioned to adjourn this special meeting at 9:30 p.m. The motion was seconded by Director Davis, carried unanimously.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY CO. WATER DISTRICT

February 3, 1977

This meeting was called to order at 7:30 p.m. by Carl Buell, President.

ROLL CALL

On roll call there were present directors: Davis, Buell, Peterson, Criswell and Wilson.

MINUTES

The minutes of the January 3, 1977 and January 27, 1977 meetings were read. Director Peterson motioned to approve the minutes as read seconded by Director Criswell and carried unanimously.

REPORTS

The balance and budget sheets recieved from the county Clerk's Office were discussed.

UNFINISHED BUSINESS

More letters of intent for the Water System were brought up and addresses obtained so they could be mailed to prospective water user's.

NEW BUSINESS

The locks on the pumphouse and switch box were discussed because the pumps seemed to be tampered with. Director Peterson motioned to have Director Criswell purchase six combination locks in Sacramento. The motion was seconded by Director Davis, carried.

ADJOURNMENT

Director Peterson motioned to adjourn this meeting at 8:30 p.m. seconded by Director Wilson, carried.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

March 3, 1977

This meeting was cancelled due to a lack of a Quorum and was adjourned until March 10, 1977.

NEW BUSINESS

Mike Miller reported that the town of Alleghany has access to Proposition No. 2 money. He asked if the Board would be interested in helping to obtain the money. The Board said that they are willing to back the citizens group sponsoring the request. Director Davis motioned to underwrite the homeowners association in their request for money available through Proposition No. 2, seconded by Director Wilson, carried.

ADJOURNMENT

Director Wilson made a motion to adjourn this meeting at 10:30 p.m., seconded by Director Davis, carried.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

March 10, 1977

This meeting was called to order at 7:45 p.m. by Carl Buell, President.

ROLL CALL

On roll call there were present Directors: Davis, Buell, and Wilson. Directors Criswell and Peterson were absent. Mike Miller and Reg King were also present.

MINUTES

The minutes of the February 3, 1977 and March 3, 1977 meetings were approved as read.

CORRESPONDENCE

A letter of resignation as a member of the Board of Directors was submitted by Calvin Peterson effective March 1, 1977. The Secretary was ordered to post a notice of vacancy.

Director Buell reported that he asked Tim Sapp if he would consider an appointment to the Board and he declined the offer.

A questionnaire received from CEDA to put a man to work will be followed up by Director Buell.

A Resolution from the California Legislature was received concerning water conservation. The Resolution requests all water districts to evaluate water conservation needs.

The Sierra County Planning Dept. requested information concerning conservation measures the Board plan to use during the drought.

Reg King gave a brief account of the application to FHA for the grant-loan for the new water system.

The letter of intent to hook-up to the new water system were discussed.

Reg King reported that he was in contact with Ms. Dahl concerning a tank site for the ACWD. She asked him to speak with Mike Miller so that he could advise her more clearly on the situation. Mike Miller said that he would take to Ms. Dahl about the tank site and a feasible pay back for the site.

Reg King asked the Board to give him a cut-off date to put in the pre-application to FHA. The Board decided that two weeks should be sufficient.

Possible ways of conserving water were discussed.

Director Buell said that he would draft a request to conserve water to the water users and also have published in the Mountain Messenger.

CLAIMS

Director Davis motioned to approve all claims before the Board, the motion was seconded by Director Wilson, carried.

CLAIMS

Director Wilson moved to pay all claims before the Board, seconded by Director Davis, carried.

ADJOURNMENT

Director Wilson moved to adjourn this meeting at 12:00 p.m., seconded by Director Davis, carried.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

April 7, 1977

This meeting was called to order at 8:00 p.m. by Carl Buell, President.

ROLL CALL

Present at this meeting were Directors: Buell, Davis, Criswell and Wilson.

REPORTS

The CEDA request was approved for two men for two months. However, the CEDA Counsel has been abolished at this time and it is not known if the program will continue at this time.'

OLD BUSINESS

Letters of intent were discussed. Only ten out of twenty-six letters sent were answered.

The Board recieved a sample of Water Guard to help to conserve water used in the toilet tank and shower head.

Two leaks in town must be repaired and some pieces of pipe replaced. The Board will hire someone to repair these places.

Director Buell reported that he would finish the water conservation letter to the community.

A letter from Mr. Miller stating that as a pay back for the $\frac{1}{2}$ acre tank site for the new water system, 150 thousand gal. per month over a period of 16 years was requested. This request was discussed by the Board and Mr. Miller. The Board decided that this request was in excess of the fair market value for the $\frac{1}{2}$ acre in question. Mr. Miller will discuss another option with Ms. Dahl for the tank site and also, discuss it with Reg King.

The Ordinance establishing rates, etc. regarding the new water system was read and omissions and retractions made in the ordinance.

RESOLUTION NO. 17 Adopting Local Guidelines Implementing the Calif. Environmental Quality Act and Rescinding Guidelines Heretofore Adopted, was put before the Board. Director Criswell moved to adopt Resolution No. 17, Director Davis seconded the motion, carried.

Director Criswell motioned to direct Cranmer Engineering to prepare a Negative EIR establishing that the lead agency and directing them to file a Negative Declaration as required by law for proposed Ordinance establishing rates. Seconded by Director Wilson, carried.

MINUTES OF A SPECIAL MEETING
OF THE ALLEGHANY CO. WATER DISTRICT

April 1977

This meeting was called to order at 7:30 p.m. by Carl Buell, President.

ROLL CALL

On roll call there were present Directors: Buell, Wilson, Davis and Criswell.

NEW BUSINESS

A discussion of the Prop. No. 2 money to be sponsored by the ACWD was held. Director Criswell moved to accept the responsibilities and administration of the Prop. No. 2 grant, and that the Board shall comply with all the provisions therein. Seconded by Director Davis, carried.

ADJOURNMENT

This meeting was adjourned at 9:00 p.m.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

May 5, 1977

This meeting was called to order at 7:30 p.m. by Carl Buell, President.

ROLL CALL

On roll call there were present Directors: Buell, Davis, Wilson and Criswell.

REPORTS

A letter from the 16 to 1 Mine, Inc. to attorney, Joan Briody, was read to the Board, concerning the agreement between the 16 to 1 Mine, Inc. and the Alleghany County Water District about the Ram Spring Site. A Discussion ensued about what to do.

A motion was made by Director Criswell to contact the attorney and indicate that a time limit should be set a 30 days to end the negotiations between the 16 to 1 Mine, Inc. and the ACWD and then begin condemnation proceedings. Also, to ask her advise in this matter. Seconded by Director Davis, Carried.

TANK SITE

A request for 100 thousand gallons of water per month, a pad for a tank, the water line to it, plus \$1200.00 cash was recieved from Mr. Miller for the $\frac{1}{2}$ acre tank site in question. The Board felt that this was in excess of the fair market value of the property. They decided that either a cash settlement of \$2500.00 or a trade in water use for one domestic water use was in order.

Director Criswell motioned to send a letter to Joan Briody, attorney, to enter into the negotiations with Mr. Miller concerning the Metager property. Seconded by Director Davis, carried.

UNFINISHED BUSINESS

WATER COMMISSIONER - Director Criswell moved to nominate Jan Mueller as a Director of the ACWD to fill the unexpired term of Director Peterson, seconded by Director Wilson, carried.

CLAIMS

All claims before the Board were approved.

ADJOURNMENT

This meeting was adjourned at 10:30 p.m. by Carl Buell, Chairman.

CLAIMS

Director Davis moved to pay all outstanding claims presented to the Board,
Seconded by Director Wilson, carried.

ADJOURNMENT

Director Davis moved to adjourn this meeting until the next regular meeting
on July 7, 1977. Motion seconded by Dir. Wilson, carried
This meeting adjourned at 10:40 p.m.

REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT
BOARD OF DIRECTORS

Scott Humble, acting Secretary.

June 2, 1977

This meeting was called to order at 8:25 p.m. by Carl Buell, President.

ROLL CALL

Present: Directors, Davis, Buell, Wilson and Mueller. Director Criswell was absent.

MINUTES

The minutes of the May 5, 1977 meeting were approved as read.

UNFINISHED BUSINESS

Water conservation letter from Board to users was discussed in detail and no objections to the wording was raised. Director Mueller moved to accept mail and post the letter to all users in the District. The motion was seconded by Director Davis, carried.

CEDA workers-Director Mueller moved that 2 members from the Board of Directors interview and hire the workers, depending on who was available at the time. The motion was seconded by Director Wilson, carried.

A letter from Joan Briody to the Board was read pointing out the unreasonableness of the 16-1 conditions concerning the Ram Springs site, and recommended to begin condemnation proceedings.

A letter from Mr. Humble was received in response to Prop. No. 2 question-airre.

The meeting of June 1, 1977 was discussed.

In summary the Public wants a recreational facility in Smith Flat area and wished the ACWD to write to the Co. Board of Supervisors requesting transfer of Co. Rd. Dept. to Pliocene Ridge to free the Smith Flat area. Director Davis moved that the public consensus be acted upon and reflected to the Bd. of Supervisors. The motion was seconded by Dir. Wilson., carried.

NEW BUSINESS

Dir. Buell reported that Paul Criswell, acting as a private citizen, went to Mabel Dahl asking her to donate a tank site for the new water system to the ACWD and wrote a strongly critical letter about Mr. Miller to Reg King.

Dir. Buell went on record to request that the ACWD Board members act in a way that does not cause the board embarrassment, nor act on their own in supposed behalf of the ACWD nor disrupt or impugn integrity of the Board.

MINUTES OF THE SPECIAL MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

June 17, 1977

This meeting was called to order at 1:00 p.m. by Carl Buell, President.

ROLL CALL

On roll call there were present Directors: Buell, Davis and Mueller. Directors Criswell and Wilson were absent.

This meeting was adjourned until 3:30 p.m. until Director Wilson could be present.

This meeting was resumed at 4:00 p.m.

ROLL CALL

Directors Present: Davis, Buell, Wilson and Mueller.

NEW BUSINESS

Because of the possibility of going into Eminent Domain concerning the Ram Spring site and the possibility of not having enough money to pay the legal fees, the Board voted on an application for an additional \$10,000.00 grant-loan to the FHA grant-loan.

Director Davis moved to accept a grant-loan of \$10,000.00 for the express ~~purpose~~ useage of Eminent Domain to increase the FHA grant-loan of \$200,000.00 to \$210,000.00 on the Gualco Bill to pass with a stipulation that if anything illegal concerns this grant-loan, the Board will rescind this motion. Director Wilson seconded the motion, carried unanimously. This motion was passed with a 4/5 majority vote.

AJOURNMENT

This meeting was adjourned at 4:10 p.m.

On November 8, 1977 an election must be held for three of the s seats held on the Board of Directors.

Director Mueller moved that the candidate's statement be limited to 200 words and that the cadidate pay for the printing and the District will pay for the Spanish translation. Seconded By Director Davis, carried.

Director Criswell moved to adopt Resdution No. 27 calling for an election for three offices. The election to bwe held on Nov. 8, 1977. Seconded by Director Wilson, carried.

ADJOURNMENT

Director Wilson moved to adjourn this meeting at 11:30 p.m. until the next regular meeting Aurst 4, 1977, seconded by Director Mueller.

MINUTES OF THE ADJOURNED MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

July 11, 1977

This meeting was called to order at 7:50 p.m. by Carl Buell, President.

ROLL CALL

Directors: Davis, Buell, Wilson, Mueller and Criswell were all present.

MINUTES

The minutes of the June 2, 1977 regular meeting were approved as read.
The minutes of the July 7, 1977 regular meeting were approved as read.

COMMUNICATIONS

A letter from the 16 to 1 Mine to Joan Briody concerning the Ram Spring site was read to the Board.

Joan Briody advised that she had papers prepared to begin Eminent Domain proceedings and that she advised that they should not be delayed any longer.

Al Hope's Spring - Director Criswell moved to give permission to Al Hope to use 300 feet of surplus pipe to hook up to the water supply as his spring has gone dry. Seconded by Director Davis, carried.

Metal Detector - Director Buell reported that Pacific Telephone has one unit in the area but it is being used every day by the company. He volunteered to contact P.C.&E. about their's and NID about their's.

Typewriter- Director Criswell moved to authorize the secretary to find a suitable typewriter. Seconded by Director Wilson, carried.

RESOLUTIONS

Director Criswell moved to adopt Resolutions Nos. 20, 21, 22, , seconded by Director Davis, carried.

Director Criswell moved to adopt Resolution No. 23 (Loan Resolution) seconded by Director Wilson, carried.

Director Criswell moved to adopt Resolution No. 24 (Final Negative Declaration) seconded by Director Davis, carried.

Director Criswell moved to adopt Resolution No. 25, seconded by Director Davis, carried.

Discussion - A discussion between Mike Miller and the ACWD Board ensued about the problems between the ACWD and the 16 to 1 Mine, Inc.

Uly 27, 1977 meeting.- Coexistence between the 16 to 1 mine and the ACWD will be discussed. The meeting is mainly just for the attorneys and a report on the outcome will be submitted to the Board on the next regular meeting on August 4, 1977.

NEW BUSINESS

A leak in one of the water tanks was discussed and it was decided that it would be fixed by volunteer Directors.

CLAIMS

All claims before the Board were approved. The motion was made by Director Davis, sec. by Dir Criswell. Carried.

ADJOURNMENT

A motion was made by Director Criswell to adjourn this meeting until July 1977, the motion was sec. by Dir. Davis, carried.

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

July 7, 1977

This meeting was called to order at 8:00 p.m. by Carl Buell, Pres.

ROLL CALL

On roll call there were present Directors: Criswell, Davis, Wilson, Mueller and Buell.

MINUTES

Minutes of the Special Meeting of June 17 were approved as read.

Minutes of the Special Meeting of July 6, 1977 were approved as read.

REPORTS

Dir. Buell reported that the CEDA workers would begin repairing water lines brushing etc.

COMMUNICATIONS

A copy of the letter from Wilson, Jones Morton and Lynch to the Board of Directors of the 16th Mine was read concerning the meeting of July 11, 1977.

Reg King gave a run down of things that will happen before the water system actually starts construction.

A letter from the Dept. of Industrial Labor was received and read to the Board.

UNFINISHED BUSINESS

Combination locks to be used on the pump houses and other water district properties were discussed and Director Criswell said that he would purchase six of them in Sacramento.

The Board discussed the letter to be sent to the Co. Board of Supervisors asking them to move the Co. barn to Pliocene Ridge and to word the letter noncommittally.

The new water line just installed to repair the leaks was discussed and the possible ways of protecting it from harsh weather if construction of the new water system has to wait until next year.

CEDA PROGRAM

Some of the work that the CEDA workers will do is as follows:

1. Map the town for existing water lines.
2. Clean out the Cumberland Spring site.
3. Brush the Cumberland area.
4. If the water users have leaks and they supply the part to fix them the CEDA workers will fix them.

MINUTES OF THE SPECIAL MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

July 6, 1977

This meeting was called to order at 6:45 p.m. by Carl Buell, president.

ROLL CALL

On roll call there were present Directors: Wilson, Davis and Buell.
Directors absent were: Mueller and Criswell.

Carl Buell was acting secretary.

LETTER OF CONDITIONS FROM FmHA

Director Davis moved to adopt the Resolution to accept the letter of Conditions from FmHA and to begin the letter of intent to meet the conditions. Seconded by Director Wilson, carried.

Resolutions to submit Request for Obligations of Funds and Authorize signature by president. The motion was made by Director Davis and seconded by Director Wilson, carried.

ADJOURNMENT

This meeting was adjourned at 8:05 p.m.

CLAIMS

Director Wilson move to approve all claims before the Board at this time, seconded by Director Davis, carried.

ADJOURNMENT

Director Criswell moved to adjourn this meeting at 11:35 p.m., seconded by Director Wilson, carried.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

August 4, 1977

This meeting was called to order at 8:05 p.m. by Carl Buell, Chairman.

ROLL CALL

On roll call there were present Directors: Davis, Mueller, Wilson and Buell. Director Criswell was absent at the time of the roll call, but appeared later.

COMMUNICATIONS

The following letters were read to the Board:

A copy of a letter from Joan Dixon, Coordinator of the CETA Origram, to Mr. W. Ramsey concerning the complaint registered to that office in Mr. Ramsey's behalf.

A letter from George Jansen concerning the possibility of appearing at the August 4, 1977 meeting of the Board of Directors.

Copy of letter from Thomas Adams to George Jansen concerning the conference of July 27, 1977.

A letter from Reg King to the Board of Directors concerning the statement regarding the availability of credit.

A letter from Joan Briody to the Board of Directors concerning the FmHA Grant-Loan.

AGREEMENT - 16 to 1 Mine, Inc.

The Directors reviewed the stipulations in the agreement, and felt that the Board should look into the clause concerning the 20 gals. per minute before signing the agreement.

Director Criswell moved to reject the agreement because of the dissatisfaction with the 20 gal. per minute clause, the restrictions on the size of the pumps and the potential overage penalty, seconded by Director Mueller, carried.

AGREEMENT - Metzger Estate Property

The agreement for sale of real property was read to the Board and Director Criswell moved to reject the agreement because of Item 6 indicating possible court expenses, seconded by Director Wilson, carried.

A motion was made by Director Criswell to sign Exhibit H, Notice of Determination in Establishing Rates, Rules and Regulations for Water Service, seconded by Director Mueller, carried.

Director Davis moved to adopt Ordinance No. 3, seconded by Director Wilson, carried.

MINUTES OF THE SPECIAL MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

August 6, 1977

This meeting was called to order at 2:30 p.m. by Carl Buell, Chairman.

ROLL CALL

On roll call there were present Directors: Mueller, Criswell, Buell, Davis and Wilson.

A discussion of the Agreement between the Alleghany County Water District and the 16 to 1 Mine, Inc. was held.

AGREEMENT - Metzger Estate Property

Director Criswell moved to not recognize Mr. Miller in any way as a representative of the Metzger Estate. That the Board send a letter to Ms. Mabel Dahl with this information and a copy of the agreement. The motion was seconded by Director Wilson and the vote was as follows:

AYE: Directors: Wilson, Davis, and Criswell

NO: Director Mueller.

Director Criswell moved to contact the attorney for the Metzger Estate and ask for his cooperation in securing a Right of Entry and the tank site for the water system. Also, to get his signature on the Use Permit and the Right of Entry to complete the record of survey, seconded by Director Davis, carried.

ADJOURNMENT

Director Mueller moved to adjourn this meeting at 4:30 p.m., seconded by Director Criswell, carried.

MINUTES OF THE SPECIAL MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

August 8, 1977

This meeting was called to order at 7:50 p.m. by Carl Buell, Cahirman.

ROLL CALL

On roll call there were present Directors: Buell, Davis, Wilson and Mueller. Director Criswell was absent.

AGREEMENT - 16 to 1 Mine, Inc.

After much discussion and contacting Joan Briody, attorney, Director Davis moved to rescind the motion of August 4, 1977 meeting rejecting the 16 to 1 Mine, Inc. agreement, seconded by Director Mueller, carried.

Director Davis moved to adopt Resolution No. 28, accepting the agreement between the Alleghany County Water District and the 16 to 1 Mine, Inc., seconded by Director Wilson, carried.

Agreement - Metzger Estate Property

Director Davis moved to accept the agreement with the Metzger Estate and adopt Resolution No. 29, seconded by Director Wilson, carried unanimously.

ADJOURNMENT

Director Wilson moved to adjourn this meeting at 10:15 p.m., seconded Director Mueller, carried.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

September 1, 1977

This meeting was called jto order at 7:50 p.m. by Carl Buell, President.

ROLL CALL

On roll call there were present Directors: Buell, Wilson and Davis.
Directors Criswell and Mueller were absent.

MINUTES

The minutes of August 4th, 6th and 8th were approved as read.

COMMUNICATIONS

A letter recieved from Joan Briody was read to the Board concerning the Agreements between the ACWD and the 16 to 1 Mine, Inc. and the Metzger Estate and the ACWD.

A letter from the the State Director to Reg King concerning the water system improvements was also read to the Board and discussed.

Equipment available through Civil Defense was discussed by the Board.

CLAIMS

Director Davis moved to pay all claims before the Board at this time.
Director Wilson, seconded the move, carried.

ADJOURNMENT

Director Davis moved to adjourn this meeting at 8:45 p.m. Seconded by Director Wilson, carried.

MINUTES OF THE SPECIAL MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

September 28, 1977

This meeting was called to order at 7:30 p.m. by Carl Buell, Pres.

ROLL CALL

On roll call there were present Directors: Davis, Wilson and Buell. Directors Criswell and Mueller were absent.

Re: Resolutions concerning advertising for construction of water system.

Director Davis moved to adopt Res. No. 30, A Resolution Certifying Review and Consideration of Lead Agency's Negative Declaration. Director Wilson seconded the motion, carried.

Director Davis moved to adopt Res. No. 31, A Resolution Approving Project. Director Wilson seconded the motion, carried.

Director Davis moved to adopt Res. No. 32, A Resolution Determining Prevailing Wage Scale. Director Wilson seconded the motion, carried.

Director Davis moved to adopt Res. No. 33, A Resolution Approving Plans and Specifications, Calling for Sealed Proposals and Providing for Notice Thereof. Director Wilson seconded the motion, carried.

Claims

Director Wilson moved to pay all bills before the Board at this time, seconded by Director Davis, carried.

ADJOURNMENT

Director Davis moved to adjourn this meeting at 8:00 p.m., seconded by Director Davis, carried.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

October 6, 1977

This meeting was called to order at 7:40 p.m. by Carl Buell, Chairman.

ROLL CALL

On roll call there were present Directors: Buell, Wilson, Mueller and Davis. Director Criswell was absent.

MINUTES

The minutes of September 1st and September 28th were approved as read.

REPORTS

Chairman Buell gave a report on the Public Meeting of the Sierra County Planning Commission held in Alleghany concerning the new water system.

Communications

The following letters were read to the Board of Directors: Copy of a letter from FmHA to Mr. Reg King, a letter from Joan Briody, attorney, Re. the opinion of Bond Attorney Relative to Interim Credit., U.S. Dept. of Commerce, ~~State Controller, State Compensation Ins., and Encroachment Permit.~~ State Controller, State Compensation Ins., and Encroachment Permit.

UNFINISHED BUSINESS

A problem with the pump at the Ram Sprng Sited was discussed and possible ways of fixing it until the new water system is installed.

CLAIMS

Director Wilson moved to approve the claim for the Mountain Messenger
Director Mueller seconded the motion, carried.

ADJOURNMENT

Director Wilson moved to adjourn this meeting at 8:40 p.m., seconded by Director Muller, carried.

Director Davis moved to authorize the engineers to issue a Notice of Intent to Award. Seconded by Director Mueller, carried.

ADJOURNMENT

This meeting was adjourned at 11:00 p.m. until the next regular meeting.

*Correction as to the second of motions.
By Wilson.*

MINUTES OF THE SPECIAL MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

October 26, 1977

This meeting was called to order at 8:00 p.m. by Carl Buell, Chairman.

ROLL CALL

On roll call there were present Directors: Buell, Davis, Wilson, and Mueller. Director Criswell was absent.

CORRESPONDENCE

Letters were received from the Sierra County School Department, State Fund, Foothill Business Machines, Best Pipe and Steel, and the Sierra County Counsel.

UNFINISHED BUSINESS

Reg King reported that on bid for the construction of the new water project has been received. He then read a letter to the board that he has sent to FmHA informing them ~~the~~ of the construction bid.

A discussion was held on the possible changes in the water system in order to cut back costs for the contractor as his bid was too high for the budget planned for the water system. Reg reported that he has located two redwood tanks available that will coincide with the budget for the new water system.

The contractor's requests to the Board were read.

The budget for the water project was discussed.

Director Mueller brought up a question about the amount of chlorine to be used in the new water system and it was discussed ~~xxxxxx~~

Director Wilson moved to amend the motion of June 17, 1977 concerning the \$10,000 grant-loan on the Gualco Bill to be used for legal fees on the new water system.

Question.

This motion was passed by a 4/5 majority vote.

Director Davis moved to authorize Cramner Engineering to write the amendment to the contract in conformance to the letter of Oct. 25, 1977 to FmHA accepting Item 8 pg. 2 which shall be revised to read to not delete the 2 way valve assembly, but shall revise the 6 in. pipe size in the Plaza to a 2 in. pipe size and to reduce the tank site pad area and delete the seeding which shall be done by the District for a net savings of \$1800.00. Seconded by Director Mueller, carried.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

Nov. 3, 1977

This meeting was called to order by Carl Buell, President at 7:45 p.m.

ROLL CALL

On roll call there were present Directors: Mueller, Buell, Wilson and Davis. Director Criswell was absent.

MINUTES

The minutes of October 6, 1977 were approved as ~~read~~ read.

UNFINISHED BUSINESS

Mr. Reg King has reported that he has located a 150 thousand gal. steel tank to be used in the new water system and that it is in excellent condition. He also made some suggestions on changes in the water system to coordinate with the contractors bid for the project.

Director Wilson moved to agree to have the engineer, Reg King, make the necessary revisions and necessary steps to acquire the 150 thousand gal. tank. The move was seconded by Director Davis, carried.

The problem of Mr. Mike Miller's water was discussed by the Board and Mr. Miller.

The Board discussed the problem of what to do with the line from the Ram Spring this winter to keep it from freezing.

Concerning the Metzger Estate

Mr. Miller questioned who was responsible for beginning the escrow proceedings through the title company. Mr. Reg King informed him that he has already ordered the title report and he will be given a copy of it and of the map.

Director Mueller questioned what type of pumps will be installed in the new water system and was answered by Reg King.

CLAIMS

Director Wilson moved to approve claims submitted to the Board by Sandra Knapp and Carl Buell. Director Davis seconded the motion, carried.

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

MINUTES OF THE SPECIAL MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

Nov. 22, 1977

This meeting was called to order at 7:50p.m. by Carl Buell, Chairman.

ROLL CALL

On roll call there were present Directors: Buell, Wilson and Davis.
~~Director~~ Mueller and Criswell

Special Meeting Re.
Discussion and necessary action on new water system.

Report by Reg King, Engineer.- Contract Modifications to the Contract
for Alleghany County Water District - Water System Improvements 1977.

Modifications to the new system that were discussed and approved and
the last meeting were discussed again in detail.

Director Daves moved to adopt Re. No. 34 to Award Contract for Improvements
to the Alleghany County Water District. Seconded by Director Wilson. The
vote was as follows: Mueller - Abstain
Wilson - Aye
Davis - Aye
Criswell - Abstain
Buell - Aye

This motion was carried.

Director Wilson moved to authorize Cranmer Engineering to oversee the
inspection of the new water system, seconded by Director Criswell, carried.

Adjournment

This meeting was adjourned at 10:00 p.m.

REGULAR MEETING

Dec. 1, 1977

This meeting was called to order at 8:15 p.m. by Carl Buell, Chairman.

Roll Call

On roll call there were present Directors: Buell, Wilson and Davis. Directors Mueller and Criswell were absent.

Director Wilson will remain in office and fill in the interim term until a new Director can be appointed.

Minutes

The minutes of Nov. 3, 1977 were approved as read.

The minutes of the special meeting of Nov. 22, 1977 were approved as read.

Old Business

There was a discussion about who will be responsible to sign the checks to pay for construction costs.

A discussion was held on what to do about the possibility of pipes freezing this winter.

New Business

The terms of offices for the directors was not possible to determine at this time because of the absence of Directors Criswell, Mueller and the new directors, Howard.

Claims

Director Wilson moved to pay all claims before the board at this time, seconded by Director Davis, carried.

Adjournment

Director Davis moved to adjourn this meeting until Dec. 8, 1977 ~~and~~ at 7:30 p.m., seconded by Dir. Wilson, carried.

Joan Briody was asked what to do about the situation of the vacancy of one of the Directors, she suggested that the Board write a letter to J. Howard asking him to sign his papers by a certain date or that the Board will request that the BofS reappoint a new director.

Adjournment

Director Criswell moved to adjourn this meeting at 9:45 p.m/ sec. by Director Davis, carried.

ADJOURNED REGULAR MEETING

Dec. 8, 1977

Unfinished Business

Joan Briody reported that the next needed order of business because the District was able to qualify for drought relief, is not to use the bond but to use a single note. Resolution No. 35 for the issuance of the note.

Director Mueller questioned what would happen if the District was unable to meet the payments for the loan, Joan answered by saying that she felt that FmHA would probably work with the District to solve any problems.

Director Davis moved to adopt Res. No. 35, the motion was seconded by Director Wilson, carried by the following vote:

- Davis-aye
- Wilson- aye
- Criswell - aye
- Buell - aye
- Mueller - abstain

Director Mueller asked that she be allowed to read the resolution before she vote on it.

Director Davis moved to adopt Res. No. 36, awarding sale of promissay note, the motin was seconded by Director Criswell and carried by the following vote:

- Davis - aye
- Criswell - aye
- Wilson - aye
- Buell - aye
- Mueller - abstain

Director Driswell moved to adopt Res. No. 37 Authorizing Execution of checks for Emergency Drought Relief 1977 Proven Fund With Security Pacific Naõnal Bank, Nevada City. Secnded by Diæctor Davis, carried by the following vote:

- Davis - aye
- Criswell - aye
- Wilson - aye
- Buell - aye
- Mueller - abstain

Claims

Director Davis moved to pay the Cramner Engineering bills as soon as the funds are available. Seconded by Director Criswell, carried.