



NOTICE

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

Date: Tuesday April 11, 2023 Time: 6:00 pm

**Location: Alleghany Firehouse 105 Plaza Court with conference call option
for public. 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 April 11, 2023.
- c) Ratification of Treasury Report and bill payments for April 2023.

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 –
- e) Park report

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

- a) Customer Accounts/Billings/Disconnects: Three accounts are over 90 days past due. One of them got paid in May via the low-income assistance program.
- b) Ordinances, Policies & Procedures and Bylaws: nothing prepared for meeting
- c) Status of insurance proposed insurance carrier change.

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

- a) Closed Session for employee review per gov. code 54957.
- b) Review financial statements and preliminary budget for June adoption (documents to be provided by meeting date).
- c) Consider looking into the feasibility of leasing out land that the district does not use.

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 June 13, 2023. Agenda items: Adopt preliminary budget

7. Adjournment.

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