

**Alleghany County Water District**  
**Special Water Board Meeting**  
Done by Phone Conference on October 24, 2022

Meeting called to order at: 6:05 pm

**Present:** President Tobyn Mehrmann; Board Members: Coral Spencer, Nancy Finney and Robbin DeWeese; CWO Bruce Coons, G.M. Rae Bell and Secretary Amber Mehrmann.

**2 Action Items:**

**1<sup>st</sup> Item**

**To allow Rae Bell to sign a contract with Coleman Engineering.**

There was a discussion had between board members with Rae about the contract and the details of what it entails. Robbin DeWeese made a motion to authorize the GM to sign the contract as presented, Coral 2<sup>nd</sup> **Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

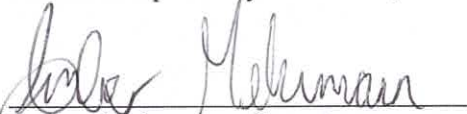
**2<sup>nd</sup> Item**

**To Approve Rae Bell to pursue a bride loan for the Ram Springs Project.**

Though there was not an action needed for Rae to look into this loan; she wanted to have a discussion with the Board before going any further. After some discussion and the understanding that there would be nothing finalized without Board approval; all Board members agreed that a loan is worth pursuing.

**There being no further actions to discuss; the meeting was adjourned at 6:13 P.M.**

Minutes respectfully submitted,

  
Amber Mehrmann, Secretary

# Alleghany County Water District

P.O. Box 860, Alleghany, CA 95910 ~ alleghanywater@gmail.com ~ Phone 530-287-3204

~ Established March 8, 1939 ~

## CERTIFICATE OF POSTING

I, Rae Bell Arbogast certify that the following document was posted on behalf of Alleghany County Water District, Sierra County California:

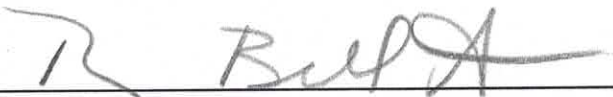
Agenda, Meeting Date 10/24/22

In the following location(s):

Alleghany Post Office Bulletin Board Packets placed in box.  
On the District website alleghanywater.org  
Emailed with meeting packets to agenda email list.

On 10/20/22

A copy of which is attached hereto and by reference made a part herof.

Signed under penalty of perjury: X   
Rae Bell Arbogast



# NOTICE

## OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF ALLEGHANY COUNTY WATER DISTRICT

Date: Monday October 24, 2022 Time: 6:00 pm

Phone Conference - Dial-in number (US): (978) 990-5144 Access code: 6919768#

**All meeting documents available online: [alleghanywater.org](http://alleghanywater.org)**

**Send an email to: [alleghanywater@gmail.com](mailto: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](http://alleghanywater.org)

### 1. Call to Order & Establish a Quorum

### 2. Action items:

- a. Consider authorizing the GM to sign a contract for services with Coleman Engineering (Copy of contract posted online <https://www.alleghanywater.org/2022-10-24-board-meeting>)
- b. Consider pursuing a "Bridge Loan" available through the California Rural Water Association to enable ACWD to pay contractors for the State Funded Project timely. (No cost to district)

### 3. Adjournment.