

MINUTES OF SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

January 16, 2000
11:00 am

This meeting was called to order at 11:09am by Chairman Hauck
Present were Directors Hauck and Loving
The minutes from the meeting of June 6, 1999 were read and approved as read.

Correspondence:

1. Letter from Anita Synder
2. Letter from Pacific Rim Potable Diving Service
3. 4 letter's from Dept of Health Services
4. 2 letters from CA State Water Resources Control Board
5. Letter from Attorney Jennifer Wilkerson Re: the Estate of Rachael Kuhfeld
6. Letter from Rural Development , US Dept of Agriculture
7. Letter from California Rural Water Association
8. *Misc Newsletter, Advertisements*

Reports:

Water test results for June, July, August, Sept, Oct, Nov and Dec – Absent
Treasury Report: \$5,896.61 (includes B of A \$2800.98 and Feather River Bank \$3095.63).

Status Report:

1. There are still ongoing problems at the pump house with the air compressor. Pumps West has been working with us on the repairs. The new air compressor is beginning to have the same problems as the old one did. The compressor was down for a month. The costs for maintenance on this problem are draining our resources in our maintenance account. The district has tried to avoid calling in our engineer because of costs involved but we can no longer put it off. John, from Pumps West, and our Chairman, will contact our engineer to try to work out a solution.
2. Chemicals for the filtration system have been purchased.

Public Response: None

Unfinished Business:

1. The postings for a vacancies that exist on the Board have not produced a response. The posting will be repeated. The board has not been successful in recruiting any candidates for the job.
2. Tenant billing forms for approval are as follows:

- A. Van Maddox/Norm McDonald
- B. Mike Perry/Mike Miller
- C. Carol Upton/Rachael Kuhfeld Estate

The district is still waiting for the return of an application from Ed Snyder/Joe Mennite. Director Loving moved to approve these billing tenant applications and Director Hauck seconded. Ayes, unanimous.

- 3. The Board will be pursuing a proposed new water rate but had hoped to have filled the vacancies first.

New Business: None

Claims: July:

Joe Hauck	mileage	14.06
Faris Dolgoff	labor/mtr rdg	106.00
Walkers	Office Supplies	9.28
B&C	Mis Supplies	22.83
PG&E	Electric	228.95
Pumps West	Service Call	412.58
First Ins. Funding	Payment	539.58

August:

Faris Dolgoff	mtr rdg	50.00
PG&E	electric	194.77
Joe Hauck	mileage	19.84
Cranmer Eng	water test	30.00
UST	Billing Forms	97.00

September:

PG&E	Electric	269.88
Joe Hauck	Mileage	20.48
Faris Dolgoff	Mtr. Reading	50.00
Diane Locatelli	Labor	64.00
State Fund	Workers Comp	340.00
First Ins Funding	Payment	251.58
Hach Co	Chemicals	350.48
Postmaster	Stamps	66.00
Ben Locatelli	Brushing (Ram)	200.00

October:

Faris Dolgoff	Mtr Reading	50.00
Joe Hauck	Mileage	21.76
" "	Chlorine	13.42
PG&E	Electric	225.01
Ist Ins. Funding	Payment	251.58
Pumps West	Labor/Repair	300.00
Ca Dept Health	Annual Permit	407.00

Dianne Locatelli	Labor	82.00
November:		
PG&E	Electric	152.45
Ist Ins. Funding	Payment	251.58
Joe Hauck	Mileage	28.80
Cramner Eng.	Water Tests	45.00
Faris Dolgoff	Mtr. Reading	50.00
Dianne Locatelli	Labor	26.00
Sierra Cnty Tax	S.W. Assesment	7.60
IRS	Emp Taxes	413.10

December:		
PG&E	Electric	115.24
Ist Ins. Funding	Payment	251.58
Ferrellgas	Propane	142.64
Faris Dolgoff	Mtr Rdg/Labor	81.50
Walkers	Office Supplies	12.71
Joe Hauck	Mileage	12.80
Ferrellgas	Propane Tank Valve	16.21
Postmaster	Stamps	66.00

January 2000:		
Ist Ins Funding	Payment	251.58
PG&E	Electric	105.53
B&C	Misc Supplies	29.99
Faris Dolgoff	Mtr Rdg/Labor	86.00
State Fund	Ins.	1.60
Joe Hauck	Mileage	16.64
Pumps West	Service Call	476.49
Sauers Eng	Service Call	100.00
Cramner Eng	Water Tests	45.00
IRS	Payroll Tax	83.16

Director Loving moves to approve all claims. Director Hauck seconds. Ayes, Unanimous

Secretaries Claims for July, August, September, October, November, December, and January: 300.00 Salarie
100.00 Office Rent

Director Loving moves to approve all claims. Director Hauck seconds. Ayes, unanimous.

This meeting was adjourned at 12: 27pm by Chairman Hauck.

MINUTES OF SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

April 8, 2000
10:00am

This meeting was called to order at 10:10am by Chairman Hauck
The meeting was adjourned to the Hauck residence so that Director Loving could be present by phone conference.

The meeting was re-called to order at 10:15am by Chairman Hauck

Present were Directors Hauck and by phone Loving. Also present were Kathryn Chandler, Mike Perry and Cathy Wright

The purpose of this special meeting was to fill the vacancies on the Board and to appoint Kathryn Chandler, Mike Perry, and Cathy Wright to the current vacancies on the Board.

The Secretary administered the Oath of Office to Kathryn Chandler, Mike Perry and Cathy Wright. Followed was a discussion by the Secretary with the new Board members about the background of the District and their duties as Board members. The new members were given a binder with the current Ordinances of the District so they would have a better understanding of how the District is run.

There was a discussion of a new meeting time and it was decided to move the meetings to Mondays to accommodate everyone's schedule. The Secretary will prepare an Ordinance to be presented at the next meeting scheduled for Monday, May 1st.

It was also discussed that the new Board members would be taken on a tour of the District's facilities and given information on the operations of the water system. A date will be determined later.

This meeting was adjourned at 11:00am by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

May 1, 2000
7:30 pm

This meeting was called to order at 7:38pm by Chairman Hauck
Present were Directors Hauck ,Wright, Chandler, and Perry. Absent but excused
was Director Loving.

The minutes from the regular meeting of January 16, 2000 and the special
meeting of April 8, 2000 were read and approved as read.

Correspondence:

1. Letter from Proposition 65 Settlement (Water Meter)
2. Letter from Water Technology
3. Letter from Postmaster, Alleghany Post Office
4. 2 letter's from Dept of Health Services
5. Letter from CA State Water Resources Control Board
6. Letter from Department of Water Resources
7. Letter from OES
8. Letter from State Fund Ins. Co
9. Letter from Greetree Applied Systems, Inc.
10. Letter from Wright's Training
11. Letter from CSDA Finance Corporation
12. Letter from Sierra County Auditor
13. Notice from Sierra County Clerk Recorder re: Elections
14. Letter from California Rural Water Association

Reports:

Water test results for Jan, Feb, March and April – Absent

Treasury Report: \$5,768.15 (includes B of A \$2671.83 and Feather River Bank
\$3096.32).

Status Report:

1. The water system is out of compliance with the State of California
because the Memcor machine has not been on line for the last month.
The Chairman met with Tim Beals, Sierra County Director of Public Works
and Peter Huebner, Supervisor of Service Area #2 after the district wrote a
letter to them requesting help from the county. The district has about
exhausted all avenues of information to fix the air-compressor problem at
the Ram Spring pump house. Tim Beals will be checking on grants for
replacing equipment. Peter Huebner will commit to 1 to 2 thousand
dollars and will search for other sources for the balance needed. The

supervisor has also suggested that the district look at imposing an annual maintenance fee to all district customers that would raise enough money to cover these and future maintenance needs. The water districts in Sierra City and Sierra Brooks presently do this. They assess a fee of \$240.00 per service annually. We also have John from Pumps West working with the Chairman to research for any solutions that may help the district. A lengthy discussion was held. Director Chandler moves to authorize the Chairman to use any means to fix the problem and get the system back on line with the proper compressors. Director Wright seconds, Ayes, unanimous.

2. The Chairman is to schedule a tour of our facilities for the new directors. The Chairman will be on vacation in the next month but will schedule the tour as soon as he returns and can accommodate all the Directors schedules.

Public Response:

Mike Wright had several questions he wanted answered. 1) He indicated that he had reports of a fire hydrant leaking at the O'Donnell residence and wanted to know if we were aware of it and were we planning to fix it soon. The Chairman explained that the hydrant was not leaking but an underground spring was located in the same area and every year it put excess water on the street and it looked like a leaking hydrant. The district does keep a check on it. 2) Mike Wright asked about the road access out to the Cumberland Spring. The Chairman responded and gave him some background on the Cumberland and the existing road to the Cumberland.

Unfinished Business:

1. Tenant billing forms for approval are as follows:

A. Snyder/Mennite

Director Chandler moved to approve this billing tenant application for Snyder/Mennite. Director Wright seconded. Ayes, unanimous.

2. More discussions were held on the rate increase that has been before the board. The Board discussed the differences between assessing the property owners a flat rate fee of \$240.00 per year as they do in Sierra City or raising the rates so the amount would be assessed every month. It was discussed that this would be easier on the property owners and also cheaper. The new rates are to be in effect on July 1, 2000 but not billed until August 1. The rates are set at \$28.00 Residential, \$35.00 Commercial or Multi-Dwelling, \$100.00 annual fee – cemetery, and \$70.00 flat rate to DPW. The Sierra County Counsel, Jim Curtis, researched the raising of rates for the District. He has said that we do not have to hold public hearings nor is there a time frame for notification. However, services that are on unimproved property, (empty lots) should remain at the existing rate. Director Wright moved to implement the rate increases of \$28.00 Residential, \$35.00 Commercial or Multi-Dwelling, \$100.00 annual fee – cemetery, and \$70.00 flat rate to DPW

by way of Ordinance # 17. This ordinance to be presented to the board in the June meeting. Director Perry seconds. Ayes, unanimous.

New Business

1. At the request of the Sierra County Clerk, Resolution no. 88 was presented to the board for consideration. Director Chandler moves to approve Resolution No. 88, " A RESOLUTION AUTHORIZING THE ELECTION OF OFFICERS OF THE ALLEGHANY COUNTY WATER DISTRICT TO BE CONSOLIDATED WITH THE GENERAL ELECTIONS". Director Wright seconds. Ayes, unanimous.
2. Ordinance NO. 16 was presented to the Board for approval. Director Wright moved to pass Ordinance No. 16, "AN ORDINANCE AMENDING ORDINANCE NO. 1 ENTITLED "AN ORDINANCE FIXING THE TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE ALLEGHANY COUNTY WATER DISTRICT AND PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS", amending Section 1. 1. Director Perry seconds. Ayes, unanimous.

Claims: January:

EDD	p/r taxes	28.80
IRS	qtr taxes	137.70
Donna Hauck	reimburse	57.25
	Adding mach	

February:

Faris Dolgof	mtr rdg/labor	95.00
PG&E	electric	167.14
Joe Hauck	mileage	20.48
1 st Ins. Funding	monthly pmt	251.58
Reliable Office Supplies	Prt ribbons	28.47

March:

PG&E	Electric	153.74
Joe Hauck	Mileage	12.80
Faris Dolgoff	Mtr. Reading/Labor	81.50
First Ins Funding	Payment	251.58
Postmaster	Stamps	66.00
B&C	misc supplies	13.07
Cranmer Eng.	Water tests	15.00
Ca Rural Water Assoc.	Member fees	95.00
Reliable Office Supplies	Office Supp.	27.66

April:

Faris Dolgoff	Mtr Reading/Labor	81.50
Joe Hauck	Mileage	37.80
PG&E	Electric	146.35
Ist Ins. Funding	Payment	251.58
Cranmer Eng.	Water Test	15.00
B&C	misc. supplies	15.11
IRS	Qtrly Taxes	137.70

Director Wright moves to approve all claims. Director Perry seconds. Ayes, Chandler, Wright, Perry. Abstain, Hauck

Secretaries Claims for Jan, February, March, April:
300.00 Salary
100.00 Office Rent

Director Chandler moves to approve all claims. Director Perry seconds. Ayes, Chandler, Wright, Perry. Abstain, Hauck

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

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

August 9, 2000
7:30 pm

This meeting was called to order at 7:37pm by Chairman Hauck
Present were Directors Hauck , Wright, Chandler, and Perry. Absent Director
Loving.

The minutes from the special meeting of June 21, 2000 were read and approved
as read with the correction of adding Rae Arborgast to the list of attendees at the
meeting.

Correspondence:

1. Letter from Dept. of Health Services
2. Letter from State of CA, Department of General Services
3. Letter from State of CA. Ca Regional Water Quality Control Board, Central
Region
4. Letter from State of CA. Ca Regional Water Quality Control Board,
Lahontan Region
5. 3 letter's from Sierra County, Clerk-Recorder
6. Letter from Sierra County, DPW
7. Letter from Sierra County, Board of Supervisors
8. Letter from CSDA Finance Corporation
9. Letter to UST, Inc. (software)
10. Letter from USDA
11. Letter from PG&E
12. Newsletter - On Tap
13. Note from Vicky Tenny
14. Note from Ken Emanuel, Water Resources Control Board
15. Letter of resignation from Director Loving

Reports:

Water test results for July – Absent

Treasury Report: \$5,736.99, (includes B of A \$3622.54 and Feather River Bank
\$2114.45).

Status Report:

1. The chairman reported on information on oil-free compressors which are
available from Sears. The stats were given to our District Engineer to see
if they will work. A discussion was held and a decision has been made to

- order the compressors. Faris Dolgoff is to pour a concrete pad. The new compressors will be operational within 3 weeks.
2. The Chairman took 2 extra water tests this month and the results were absent.
 3. Mike Miller has reported that he brushed the road to the Cumberland Tunnel.
 4. A Discussion was held on the report of a leak at the fire hydrant next to the O'Donnell residence. The Chairman has checked it out and reported that there is a small leak. It would probably do more harm to try to repair it at this time. No action will be taken now but the Chairman will continue to monitor it.
 5. The Chairman reported that a service call is needed for the Hach machinery in the Ram Spring Pump House.

Public Response: None

Unfinished Business:

1. The revised contract between the ACWD and Sierra County Board of Supervisors for the fire hydrant maintenance fee which is paid annually was discussed. Director Wright moves to approve the contract. Director Chandler seconds. Ayes, Wright, Perry, and Chandler. Noes, Hauck.
2. The Board of Directors is to consider Rae Arbogast as a new member of the Board of Directors. Director Wright moves to appoint Rae Arbogast to fill the unexpired term of Director Loving. Director Perry seconds. Ayes, unanimous. The secretary administers the oath of office to new board member Rae Arbogast.

New Business

1. The board is presented with new signature cards for the Bank of America and Feather River Bank.

Claims: July:

PG&E	electric	148.93
Joe Hauck	mileage	58.34
	Reimburse of supplies-Ferguson	278.16
Sauers Engineering	services	412.50
B&C	misc supplies	17.68
Postmaster	postage	66.00 ✓
Accordia	down pmt/ins	188.76 ✓
Harrington	filters	93.16 ✓
Hach Co.	chemicals	331.95 ✓
PG&E	Electric	150.68 ✓
Cranmer Eng.	Water tests	335.00 ✓
PG&E	electric	150.68
B&C	misc supplies	21.46 ✓
IRS	qtr taxes	137.70 ✓

August:

Faris Dolgoff	mtr rdg/labor	451.00 ✓
Joe Hauck	mileage	33.92 ✓
Sauers Engineering	water tests	75.00 ✓
St of Calif	annual permit fee	415.00
State Comp Ins	Workers Comp	340.00 ✓

Director Chandler moves to approve all claims. Director Wright seconds. Ayes, Chandler, Wright, Perry, Arbogast. Abstain, Hauck

Secretaries Claims for July, August:

300.00 Salary
100.00 Office Rent

Director Chandler moves to approve all claims. Director Arbogast seconds. Ayes, Chandler, Wright, Perry, Argogast. Abstain, Hauck

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

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

September 20, 2000
7:30 pm

This meeting was called to order at 7:37pm by Chairman Hauck
Present were Directors Hauck , Arborgast, Chandler, and Perry. Absent Director
Wright.

The minutes from the special meeting of August 9, 2000 were read and
approved as read.

Correspondence:

1. Letter from Dept. of Health Services
2. Letter from State of CA, Department of General Services
3. Letter from State of CA. Ca Regional Water Quality Control Board, Central
Region
4. 3 letter's from Sierra County, Clerk-Recorder
5. Letter from Sierra County, Auditor
6. Letter from Sierra County, DPW. There was a discussion held on this
letter. Tim Beals has requested an explanation on the increase to the
DPW's water service at the Alleghany Equip. Yard. He also requests a
change in classification from flat rate to commercial with a meter and a
rate of \$27.00 for the first 12,000 gallons. Director Chandler moves to
reclassify the DPW service to a commercial rate. Director Perry seconds.
Ayes, unanimous. The Secretary is to prepare Ordinance #18 for the
Boards approval at the next meeting.
7. Letter from Sierra County, Board of Supervisors
8. Letter from Bill Jones, Secretary of State
9. Notice from IRS
10. Letter from ACWA
11. Letter from PG&E
12. Notice from Aqua Sierra Controls
13. Notice from OES
14. Magazine from Rural Water
15. Newsletter from Connectivity

Reports:

Water test results for August – Absent

Treasury Report: \$4,177.46, (includes B of A \$2,068.53 and Feather River Bank
\$2,108.93).

Status Report:

1. The chairman reported that the system had many problems last month with vandalism. The tank was down to 11 feet on Friday, Sept. 16th. On Saturday the Secretary called residents in town to ask that they try to conserve water as we were going off line for repairs. The tank recovered by Tuesday Sept. 19th. There was a discussion held on different drilling methods that could possibly be used by the District to restore the flow of water needed.
2. There was a discussion held on the status of the new compressors that have been ordered. Pumps West has reported that 1 compressor has been received and the other one is on backorder and will be shipped on Sept. 28th. When the compressor arrives Pumps West will be up to install them.
3. Hach Company will be up to perform maintenance and repairs on the Hach machine. When the system went off line on Sept. 16th, the Hach machine also failed to function.
4. There was a brief discussion on drilling at the Ram Spring Pump House. The discussion focused on opening up a means to tap into any springs that may exist that we are not using. The District is currently experiencing problems with water supply to the sump.

Public Response: None

Unfinished Business:

1. There was a discussion on the Dan Linn service. He has moved and left no forwarding address. The water bill has been mailed to him every month without a response. The post office cannot legally give out the forwarding address. The Secretary has requested that the service be disconnected and padlocked as the house is setting empty. The Chairman will disconnect the service.
2. The Budget for ACWD Fiscal Year 2000-01 is discussed. Director Arbogast moves to adopt the budget for Fiscal Year 2000-01. A copy of which is attached to these minutes. Director Perry seconds. Ayes, unanimous.

New Business

1. The Secretary reported that she had been contacted by the Sierra County Grand Jury and asked to furnish a copy of all the governing ordinances for the Water District. The papers requested have been forwarded to the Grand Jury.

Claims: September

PG&E	electric	144.90
Joe Hauck	mileage	38.40
B&C	misc supplies	59.00
Postmaster	postage	66.00
Accordia	down pmt/ins	198.20

1 st Insur. Funding	monthly payment	188.76
Cranmer Eng.	Water tests	60.00
Faris Dolgoff	mtr rdg/labor	110.75

Director Chandler moves to approve all claims. Director Perry seconds. Ayes, Chandler, Perry, Arbogast. Abstain, Hauck

Secretaries Claims for September

300.00 Salary

100.00 Office Rent

Director Chandler moves to approve all claims. Director Arbogast seconds. Ayes, Chandler, Perry, Argogast. Abstain, Hauck

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

Alleghany County Water District Budget

Fiscal Year 2000/01

FY 2000/01

INSURANCE	\$ 2,200.00
SALARIES	\$ 4,100.00
UTILITIES	\$ 2,500.00
PAYROLL TAXES	\$ 500.00
WATER TESTS	\$ 200.00
PRJT LOAN PMT	\$ 7,000.00
OFFICE SUPPLIES	\$ 500.00
SYSTEM MTN	\$ 3,000.00
PERMIT FEES *	\$ 550.00
OFFICE LEASE **	\$ 1,200.00
MILEAGE	\$ 300.00
CHEMICALS	\$ 600.00
PARK	\$ -
FIXED ASSETS	\$ 1,000.00
RESERVE FUND	\$ -
TOTAL	\$ 23,650.00

* Does not include fees paid to Sierra County for Tax Admin

** Includes telephone, fax and utility service

REVENUE

59 Active Services

44 Services at \$23.00 Base Rate (Metered)

11 Commercial Services at \$27.00 Base Rate (Metered)

3 Un-Improved Property Services at \$18.00 (Flat)

1 Flat Rate Service at \$100.00 (Cemetery-Annual)

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

October 18, 2000
7:30 pm

This meeting was called to order at 7:45pm by Chairman Hauck
Present were Directors Hauck, Arbogast, Chandler. Absent Director Wright and
Perry.

The minutes from the regular meeting of September 20, 2000 were read and
approved as read.

Correspondence:

1. Letter from Dept. of Health Services
2. Letter from Sierra County, Treasurer Tax Collector
3. Letter to Sierra County, DPW.
4. Letter from Sierra County, DPW.
5. Letter from Pump Systems, Inc.
6. Letter from Hach Co, regarding a service agreement
7. Letter from Geospatial Information and Technology Assoc.
8. Notice from United Systems Technology, Inc.
9. Newsletter from IRS Reporter
10. Information from CalPers, on Long-Term Care Program

Reports:

Water test results for September and October – Absent

Treasury Report: \$6,494.39, (includes B of A \$3,140.63 and Feather River Bank
\$3353.76).

Status Report:

1. The chairman reported that there have been no further problems with
vandalism to the system since he has returned to town from his vacation.
The Hach machine has been serviced and repaired and back on line. The
sump is still giving us problems. Silt went down in the sump and caused a
shut down. This has been cleaned out and things are back to normal.
The Chairman to purchase an 8 in plug to have on-hand in-case the sump
pluggs up again.
2. There was a discussion held on work to be done around the Ram Spring.
Director Chandler is co-ordinating work for a man that has community
service hours to perform. The pump house needs painting and this is a
priority. The Chairman believes the district has surplus paint left and he
will check to see if there is enough.

- The air compressors have finally been installed by Pumps West and the system is up and running properly. We have not received a bill as yet but the approximate cost will be \$1500.00 for parts plus whatever the labor costs are. Supervisor Huebner has committed to paying \$2000.00 of the bill. When the bill comes the secretary will forward it to Peter Huebner.

Public Response: None

Unfinished Business:

- There was a discussion on the Dan Linn service. The Chairman has disconnected the service for non-payment. There is concern that several residents of Alleghany have moved into the house without permission from Mr. Linn and are squatting there. The water district has been asked by Joann Bucskowski to give her a letter stating that we have disconnected service. The Board's position is to not provide the letter since she does not own the property. If the County Health Department or Sheriff's Dept. needs a confirmation they will first have to ask and then we will respond.
- The Sierra County Grand Jury has asked to meet with the Board on November 15th, before our regular meeting. We will post for the regular meeting at 7:30pm and hold an executive session at 6:30pm.
- Ordinance #18 is presented to the board for adoption. The reason for the Ordinance is to reflect the change in water rate for the Sierra County Department of Public Works. Director Chandler moves to adopt Ordinance #18, "AN ORDINANCE AMENDING ORDINANCE NO. 3 ENTITLED "AN ORDINANCE ESTABLISHING RATES, RULES AND REGULATIONS FOR WATER SERVICE BY THE ALLEGHANY COUNTY WATER DISTRICT" Director Arbogast seconds. Ayes, unanimous.

New Business: None

Claims: October

PG&E	electric	126.90
Joe Hauck	mileage	56.32
B&C	misc supplies	30.53
1 st Insur. Funding	monthly payment	188.76
Cranmer Eng.	Water tests	15.00
Steve Hauck	labor, cement pad	30.00
Harrington Plastics	filters	48.47
IRS	qtr. Taxes	137.70
Hach Co.	service call, labor	572.99
	parts	

Director Chandler moves to approve all claims. Director Arbogast seconds. Ayes, Chandler, Arbogast. Abstain, Hauck

Secretaries Claims for October
300.00 Salary
100.00 Office Rent

Director Chandler moves to approve all claims. Director Arbogast seconds.
Ayes, Chandler, Argogast. Abstain, Hauck

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

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

November 15, 2000
7:30 pm

This meeting was called to order at 7:39pm by Chairman Hauck
Present were Directors Hauck, Chandler and Wright. Absent Director Perry and
Arborgast.

The minutes from the regular meeting of October 18, 2000 were read and
approved as read.

Correspondence:

1. Letter from CA Regional Water Quality Control Board
2. Letter from State Water Resources Control Board
3. Letter from Sierra County, Treasurer Tax Collector
4. Letter to Sierra County, Board of Supervisors
5. Letter from Sierra County, Re: County Park and Recreation Meeting
6. Letter from California EDD
7. Letter from CA. Special Districts Association
8. Newsletter from On Tap
9. Newsletter from Perspective
10. Newsletter from CA Water Journal

Reports:

Water test results for November – Absent

Treasury Report: \$7055.14, (includes B of A \$3,705.24 and Feather River Bank
\$3349.90).

Status Report:

1. The chairman reported that there have been no further problems with the
Ram Spring. Every thing is running as it should be. A new battery was
picked up for the generator. The District has enough paint on hand for the
building at the Ram Spring but the weather has been too cold to paint. As
soon as there is a break and the Community Service Person is available
we will get the building painted. The concrete pad that the Chairman had
installed for the compressor air tank is not big enough. He will make
arrangements to enlarge the pad.

Public Response: None

Unfinished Business:

The Sierra County Grand Jury has requested information from the District instead of coming to a meeting with the Board. The Secretary goes over the list of items asked for and the Board will forward the materials to the Grand Jury.

New Business:

There was a discussion on available classes for a Water Treatment Operator Certification. The classes are usually given twice a year but the regulations are going to change on January 1, 2001 so class availability may change. Director Wright has expressed a willingness to go to the classes so the District can have a back-up water treatment operator.

Claims: November

PG&E	electric	143.96
Joe Hauck	mileage	32.28
Joe Hauck	reimburse/battery	77.21
B&C	misc supplies	39.40
1 st Insur. Funding	monthly payment	198.20
Cranmer Eng.	Water tests	15.00
Sierra County Tax Coll	S.W. Fee	7.60
Ferrellgas	Propane	43.79

Director Chandler moves to approve all claims. Director Wright seconds. Ayes, Chandler, Wright. Abstain, Hauck

Secretaries Claims for November

300.00 Salary
100.00 Office Rent

Director Wright moves to approve all claims. Director Chandler seconds. Ayes, Chandler, Wright. Abstain, Hauck

This meeting was adjourned at 8:35pm by Chairman Hauck.