

MINUTES

OF THE FIRST REGULAR MEETING

THE ALLEGHANY WATER DISTRICT BOARD

CALL TO ORDER:

The meeting was called to order at 7:00 PM on April 10, 1975 by Mr. Glen Durffee, Sierra County Counsel.

ELECTION OF OFFICERS:

Mr. Alan Angell nominated Mr. Gilbert Moore for President and the nomination was seconded by Mr. Ray Buell. As there were no further nominations, Mr. Moore was unanimously voted in as President.

Mr. Durffee relenquished the chair to Mr. Moore.

Mr. Moore appointed Mr. Alan Angell as acting secretary for this meeting.

TERM OF OFFICE:

Lots were drawn to determine the term of office of each commissioner.

Term expires for Mr. Moore and Mr. Angell at noon of the last Friday of November 1977. Term expires for Mr. Buell, Mr. Davis and Mr. Peterson at noon of the last Friday of November 1979.

TIME AND PLACE OF MEETINGS:

It was determined that meetings would be held on the first Tuesday of each month at 7:00 PM at the Firemen's Hall with an alternate place being the Alleghany School.

DIRECTIVES FROM COUNTY COUNSEL:

Mr. Moore gave the floor to Mr. Durffee, County Counsel, who explained the Brown Act as it pertains to the Alleghany Water District Board.

He also explained the purpose and proceedure of the Alleghany Water District Board.

The need for a Secretary, Auditor and Manager was explained and that they shall not be Board Members.

The Board was also reminded of the need for by-laws as soon as possible.

Gilbert Moore

SIERRA ECONOMIC DEVELOPMENT DEPARTMENT

Mr. Moore introduced Mr. Bill Finney of the Sierra Economic Development Department. *Pist.*

Mr. Finney discussed PHAS ability to give loans, but not grants, on low interest long term planning. He stated that a payment structure for repayment of such a loan must be established prior to the granting of a loan.

He stated he would attend the next meeting with estimates and plans after talking to Mr. Reg King of Cranmer Engineering.

ADJOURNMENT:

Mr. Cal Peterson moved to adjourn and the motion seconded by Mr. Buell. Unanimously passed.

Next regular meeting will be at 7:00 PM, June 3, 1975 at the Firemen's Hall.

Meeting adjourned at 8:40 PM.

THOSE PRESENT:

Mr. Alan Angell, Commissioner
Mr. Carl Buell, Commissioner
Mr. Chet Davis, Commissioner
Mr. Gil Moore, Commissioner
Mr. Cal Peterson, Commissioner
Mr. Glen Durffee, County Counsel
Mr. Bill Finney, SEDD

AUDIENCE:

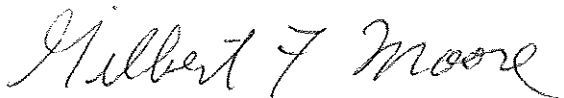
Mr. Fred Wilson
Mr. Milt Saunders
Mr. Cal Laughton
Mr. Dan Jeffrey
Mr. Bob Gebhart
Mr. Wayne Babros

Respectfully submitted,



Alan Angell, Acting Secretary
ALLEGHANY WATER DISTRICT BOARD

ACCEPTED:



Gilbert Moore, President
ALLEGHANY WATER DISTRICT BOARD

If you will set up a standard form of agenda then minutes would be in standardized form.

1. Call to order (time-who)
2. Reading and approval of prior minutes
3. Auditor's report and approval of bills for payment
4. Correspondance
5. Old business
 - a
 - b
 - c
 - etc.
6. New business
 - a
 - b
 - c
 - etc.
7. Items of information (on this no action need be taken nor can it be legally taken until moved to old or new business
8. Statement of time and place of next regularly scheduled meeting
9. Adjournment (time)

Approval of Agenda

ALLEGHANY WATER DISTRICT

MINUTES OF MEETING OF MAY 6, 1975

The meeting was called to order at 7:10 PM by President Gil Moore.

All commissioners present: Gil Moore, Alan Angell, Chet Davis,
Cal Peterson, Carl Buell

Visitors: Mrs. Buell, Mrs. Davis, Mrs. Edmunston

Minutes of the previous meeting read and approved without correction.

As it has not been possible to obtain people for the positions of Manager, Assistant Manager, Auditor and Secretary County Counsel, Mr. Glen Durfee stated that these positions may be filled by board members on a temporary basis.

Chet Davis was nominated for Manager by Carl Buell and seconded by Alan Angell. Unanimously carried.

Cal Peterson was nominated for Assistant Manager by Carl Buell and seconded by Alan Angell. Unanimously carried.

Alan Angell was nominated for Vice President by Chet Davis and seconded by Carl Buell. Unanimously carried.

Alan Angell appointed as Secretary by President Gil Moore.

Cal Peterson and Alan Angell appointed by President Gil Moore as a by-law committee.

Bill from P. G. & E. for \$318.95 presented. Moved by Carl Buell and seconded by Cal Peterson that bill be paid. Unanimously passed. Sent to Georgie Peterman for payment.

Bill Finney was scheduled to speak but did not arrive. Gil Moore volunteered to get in touch with him and set up a date for a special meeting when Mr. Finney will be available.

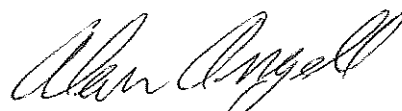
Discussion on repair of Cumberland Tunnel. Carl Buell volunteered to check snow level to see if entry is possible.

Question was raised as to ownership of water rights to sources of water. Gil Moore volunteered to ask Mr. Durfee to check on this.

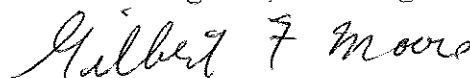
Motion made by Cal Peterson and seconded by Carl Buell to have four locks with 7 keys each for water sources and tool sheds. Unanimously passed.

Motion made and seconded by Carl Buell to adjourn at 8:25 PM. Unanimously passed.

Respectfully submitted,



Alan Angell, Acting Secretary



Approved: Gil Moore, President

ALLEGHANY WATER DISTRICT

SPECIAL MEETING CALLED BY PRESIDENT GIL MOORE FOR THURSDAY MAY 15, 1975

Meeting called to order at 7:17 PM by President Gil Moore.

As this special meeting was called for the express purpose of obtaining a report from Mr. Bill Finney usual order of business was dispensed with and Gil Moore immediately introduced Mr. Finney.

Mr. Finney reported that he had been in contact with the State Water Quality Control Board and Mr. Reg King of Cranmer Engineering.

Mr. King has stated that the two existing springs are not developable to a proper capacity for existing building let alone any expansion. He said that the alternative would be to drill two wells. The estimate he gave for two wells, two strong tanks, pipes and pumps to serve the existing town would run approximately \$175,000. (correction: the above price would be with only one well. Additional well would probably be \$25,000.) This cost is assuming the use of all new equipment.

The SEDD board says we would be eligible to obtain surplus equipment from the government through SEDD. We could probably have such equipment for \$1. with SEDD keeping title to it.

FHA would want adequate fire hydrants installed and the \$175,000. does not include hydrants.

Mr. Finney said there were three different ways to go/ assuming that between \$175,000. and \$200,000. must be spent:

1. As FHA has already been contacted and some ground work has been done with them, probably by talking hard we could get a 50% grant 50% loan package.
2. Go to the state to try for monies from the David Grunsky Fund. There is very little money in this fund and a long waiting list.
3. Go for an assessment district, sell bonds and have FHA by the bonds. This means no grant money-just straight loan. The advantage would be long term pay back, probably up to 40 years. Will need more than existing tax to repay so a rate structure would have to be set up. This would mean metered water, increased area or an assessment district, or increased taxes.

Metered water would involve extensive administrative and maintenance cost which would not be covered under loan program and would probably be prohibitive.

In order to increase taxes it would be necessary to give it to a vote of the people and the probabilities of that passing at this time are very small. At the present time taxes are bringing in about \$13,000. per year. Would have to go for an increase of about 2½ times present rate.

If the area were to be expanded then expenses would be greater to supply the increased area. The only advantage might be that the tax base might be large enough to avoid increasing taxes at this time.

In setting up an assessment district it would be possible to assess as high as 20 cents per \$100. which would probably be more than sufficient to cover. Mr. Durfee would need to handle the technicalities of forming an assessment district.

State law requires chlorination system and the engineering estimate included this cost.

Gil Moore believes we can charge the fire department for the use of the hydrants to pay for that expense. It was argued that the service area funds are not high enough and that Pike fire department is using them also.

Various methods of obtaining land for wells and tanks were discussed. Condemnation of town site land would be one way to go. Asking forestry department about forest land would be another way. Judge Kean might deed a lot if proper place were found within the town site or it might be possible to purchase easements.

It was agreed that Mr. Finney would check on figures for assessment district to find out how much would be realized.

Alan Angell will check with Mr. Durfee on a time and place for a meeting to obtain all facts on setting up an assessment district.

Gil Moore will set up a special meeting with Mr. Finney and Mr. Durfee after Mr. Finney has figures.

It was moved by Cal Peterson and seconded by Carl Buell to adjourn at 8:35. Unanimously carried.

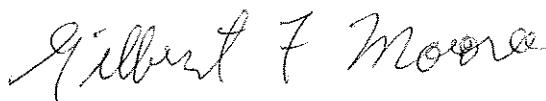
All commissioners present.

Respectfully submitted



Alan Angell, Acting Secretary

Approved:



Gil Moore, President

ALLEGHANY COUNTY WATER DISTRICT

MINUTES OF THE REGULAR MEETING JUNE 3, 1975

CALL TO ORDER:

Meeting called to order by President Gil Moore at 7:15PM
Commissioners present: Gil Moore, Chet Davis, Alan Angell,
Cal Peterson, Carl Buell.

READING OF MINUTES:

Alan Angell, acting Secretary read the minutes of the
regular meeting of May 6, 1975 and the special meeting
of May 15, 1975. Minutes of both meetings were approved
as read.

AUDITOR'S REPORT:

Vouchers presented for approval and approved:
Timothy S. Kelly for 8 hours labor \$24.00
Briam J. Menneti for 8 hours labor \$24.00
Auditor instructed to mail vouchers to county clerk
for payment.

No other outstanding bills at this time.

CORRESPONDANCE:

None.

OLD BUSINESS:

- a. Carl Buell made a motion to obtain prices on new and re-built pumps for the Cumberland Spring. Seconded by Chet Davis and unanimously carried.
- b. Carl Buell made a motion to remove all electrical switches from the Cumberland Tunnel to the safety of the pump house and to remove all electrical switches at the Ram from inside to outside the pump house with a weather-proof box for protection. Seconded by Chet Davis and unanimously carried.
- c. Chet Davis is to contact John Back regarding brushing out the area around the Cumberland as soon as possible.
- d. ~~Carl Buell~~ made a motion to hire Joe Kelly to help remove the damaged pump from the Ram to be repaired. Seconded by Cal Peterson and unanimously carried.
- e. Carl Buell moved to purchase of 5 gallons of tar to seal the inside of the Cumberland tank. Seconded by Cal Peterson and unanimously carried.
Authorization slip signed by Commissioners Moore, Davis, Buell Angell and Peterson to be mailed to Alpha Hardware, Nevada City denoting who could legally sign for purchases in the name of the Alleghany County Water District.
- f. Carl Buell moved that Roland Robertson, Supervising Electrician at Mare Island, be contacted to survey the electrical portion of the water system, advise the commissioners regarding needed equipment and improvements and ask if he would be willing to do the necessary installation. Seconded by Alan Angell and unanimously approved.

NEW BUSINESS:

- a. Discussion of legal aspects of the Alleghany ~~District~~ County Water District. Alan Angell directed by Gil Moore to contact Glen Durgee, County Counsel and appropriate State Offices for legal opinions concerning the authority of the Water District and the possible re-constituting of the District to cover sewage problems.
- b. Ruth Howard was appointed by Gil Moore as Secretary-Auditor of the Alleghany County Water District.

ITEMS OF INFORMATION:

none

Next regularly scheduled meeting of the Alleghany County Water District will be held July 1, 1975 at the Alleghany Firemen's Club Hall.

ADJOURNMENT:

Meeting adjourned at 8:45 by a motion from Cal Peterson, seconded by Carl Buell and unanimously carried.

Respectfully submitted,



Alan Angell, acting Secretary

APPROVED:



Gil Moore, President

ALLEGHANY COUNTY WATER DISTRICT

MINUTES OF THE SPECIAL MEETING JUNE 8, 1975

CALL TO ORDER:

Meeting called to order by President Gil Moore at 7 PM.
Commissioners present: Gil Moore, Chet Davis, Alan Angell,
Carl Buell. Commissioner absent: Cal Peterson

READING OF MINUTES:

As this was a special meeting minutes were dispensed with.

AUDITOR'S REPORT:

As this was a special meeting Auditor's report was
dispensed with.

CORRESPONDANCE:

None

BUSINESS:

MEETING CALLED FOR THE EXPRESS PURPOSE OF DISCUSSING THE
INSPECTION OF THE WATER ELECTRICAL SYSTEM BY ROLAND
ROBERTSON AND FOR THE PURCHASE OF THE SUPPLIES THAT HE
SUGGESTED.

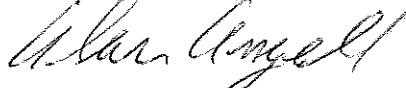
- a. Carl Buell presented the list of supplies and a diagram
for the installation of electrical boxes suggested by
Roland Robertson.
- b. Roland Robertson suggested that if the Commissioners
would do the installation of the boxes only he would
be willing to do all of the electrical hookups
according to code.
- c. Carl Buell moved that we purchase the suggested list
of supplies, make the installations as shown on the
diagram and hire Roland Robertson to complete the
electrical system beyond the installation of the boxes.
Seconded by Alan Angell and unanimously approved.
- d. Field inspection was made of the Ram so that Carl Buell
could give a visual description of the changes suggested
by Roland Robertson.

Next regularly scheduled meeting of the Alleghany County Water
District will be held July 1, 1975 at the Alleghany Firemen's
Club Hall.

ADJOURNMENT:


Meeting adjourned at 9:15 PM by a motion from Alan Angell
seconded by Carl Buell and unanimously carried.

Respectfully submitted,



Alan Angell, acting Secretary

APPROVED:



Gil Moore, President

ALLEGHANY COUNTY WATER DISTRICT

MINUTES OF THE REGULAR MEETING, JULY 1, 1975

CALL TO ORDER:

Meeting called to order by President Gil Moore at 7:15 PM.
Commissioners present: Gil Moore, Chet Davis, Alan Angell,
Carl Buell, Cal Peterson.

READING OF MINUTES:

Alan Angell, acting Secretary read the minutes of the
regular meeting of June 3, 1975 and the special meeting
of June 8, 1975. Minutes of both meetings approved as read.

AUDITOR'S REPORT:

Following bills presented for payment and payment thereof
unanimously approved:

Timothy S. Kelly: 5 hours labor
Joe Kelly: 5 hours labor
Joe Kelly: 3 hours boom truck and 2 hours boom truck
James A. Beltsam: 4 hours labor
Gil Moore: Milage for travel to pick up parts
Alan Angell: 100 stamped envelopes
Alpha Hardware Co.: parts
M & M Pump & Filter Service: parts
Builders & Consumers Lumber Co.: parts
P. G. & E.: regular monthly bills

CORRESPONDANCE:

California State Bureau of Records: Letter sent by
secretary to them to locate any records of the water
district which may have been filed with the state.

California State Bureau of Records: reply to above
letter. ~~XXXXXXXXXXXX~~ Form enclosed for Public
Agencies Filing.

Letter of resignation from Ruth Howard read and unanimously
accepted.

OLD BUSINESS

- a. Progress report from Gil Moore on the ~~XXXXXXXXXXXX~~
~~XXXX~~ Ram and the Cumberland. All pumps in and
functioning. Door needs to be put on at the pump shed
at the Cumberland. P. G. & E. does not have a true
ground coming through their transformers at the Cumberland
and they will take care of it.
- b. Cal Peterson made a motion that a special meeting be
held on July 9, 1975 at 7 PM for the express purpose of
familiarizing all Commissioners with the functioning of
the water system.
- c. Discussion held concerning the ability and advisability
of raising taxes for the use of the water district. No
action taken.
- d. Discussion held concerning the advisability of covering
water tanks to keep them clear of debree. No action taken.
- e. Discussion on replacing the dam at the Cumberland at
its original site. No action taken.

NEW BUSINESS:

- a. Discussion held regarding the advisability of holding

meetings in a public, rather than private building.
It was moved by Alan Angell and seconded by Chet Davis
that future meetings ~~not~~ be held in the sixteen to one
hall, also refered to at the community hall. Motion
unanimously carried.

ITEMS OF INFORMATION:

none

Next regularly scheduled meeting of the Alleghany County Water
District will be held August 9, 1975 at the Alleghany Community
Hall.

ADJOURNMENT:

Meeting adjourned at 8:35 by a motion from Carl Buell,
seconded by ~~Carl Buell~~ and unanimously carried.

Carl Peterson

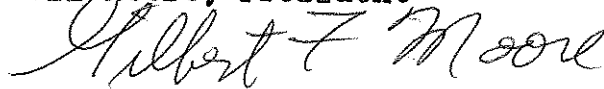
Respectfully submitted,



Alan Angell, Acting Secretary

APPROVED:

Gil Moore, President



ALLEGHANY COUNTY WATER DISTRICT

MINUTES OF THE SPECIAL MEETING JULY 9, 1975

CALL TO ORDER:

Meeting called to order by President Gil Moore at 7 PM.
Commissioners present, Gil Moore, Chet Davis, Alan Angell,
Carl Buell, Cal Peterson.

READING OF MINUTES:

As this was a special meeting minutes were dispensed with.

AUDITOR'S REPORT:

As this was a special meeting Auditor's report was
dispensed with.

CORRESPONDANCE:

None.

BUSINESS:

MEETING CALLED FOR THE EXPRESS PURPOSE OF A FIELD TRIP
TO FAMILIARIZE ALL COMMISSIONERS WITH THE FUNCTIONING OF
THE WATER SYSTEM.


- a. At the Cumberland Station Mr. Moore explained the workings
of the system and the improvements which have recently
been made. A discussion was held on various aspects of
the system. No action was necessary.
- b. At the Ram Station Mr. Moore explained the workings of
the system and the improvements which have recently been
made. A discussion followed. No action was necessary.

Next regularly scheduled meeting of the Alleghany County Water
District will be held August 5, 1975 at 7 PM at the Alleghany
Community Hall.

ADJOURNMENT:

Meeting adjourned at 8:45 PM by motion from Carl Buell,
seconded by Cal Peterson and unanimously carried.

Respectfully submitted,



Alan Angell, Acting Secretary

APPROVED:

Gil Moore, President



ALLEGHANY COUNTY WATER DISTRICT

MINUTES OF THE REGULAR MEETING AUGUST 5, 1975

CALL TO ORDER:

Meeting called to order by President Gil Moore at 7:30 PM.
Commissioners present: Gil Moore, Chet Davis, Alan Angell,
Carl Buell. Commissioner Cal. Peterson absent.

READING OF MINUTES:

Alan Angell, acting Secretary read the minutes of the regular meeting of July 1, 1975 and the special meeting of July 9, 1975. Minutes of both meetings approved as read.

AUDITOR'S REPORT:

Alan Angell reported the only outstanding bill is one for Builders & Consumers Lumber Co. for \$32.87. Carl Buell moved that warrant be issued for payment. Chet Davis seconded the motion and it was unanimously carried.

CORRESPONDANCE:

President Gil Moore reported on correspondance from Wm. Finney from SEED. Mr. Finney requested a letter authorizing him to contact consultants to help set up an assessment district so that a grant and/or loan can be asked for. Carl Buell made a motion to draft such letter, seconded by Alan Angell and unanimously carried.

OLD BUSINESS:

- a. Primary pump from the Cumberland has been taken to Grass Valley for repairs.
- b. Primary pump from the Ram will shortly be removed and taken to Grass Valley for repairs.
- c. Unanimous approval of the board for hiring of someone to help Gil Moore remove pump from the Ram.
- d. The board re-affirmed their authorization for Carl Buell to continue to look for two-stage pumps with greater capacity.
- e. The board reaffirmed that the pipes should be wrapped and the pump shed insullated at the Cumberland.

- f. Gilbert Moore is continuing to work with P G & E to install a true ground at the Cumberland.

NEW BUSINESS:

- a. President Gil Moore read Alan Angell's Letter of resignation from the board. Carl Buell made the motion that said resignation be accepted with regret. Seconded by Chet Davis and unanimously carried.
- b. Discussion concerning each commissioner taking turns checking the water system. No action taken.

ITEMS OF INFORMATION:

none

Next regularly scheduled meeting of the Alleghany County Water District will be held September 2, 1975 at 7:00 PM at the Alleghany Community Hall.

ADJOURNMENT:

At 8:30 PM Alan Angell moved for adjournment, Chet Davis seconded and unanimously carried.

Respectfully submitted,


Alan L. Angell, Acting Secretary

APPROVED:

Gilbert Moore, President

Minutes of Regular Meeting Sept 2, 1975

Call to order

Meeting called to order by Pres. Hill Moore at 7:10 P.M.

Commissioners present Hill Moore, Carl Buell
Chet Davis, Cal Peterson absent

Reading of the minutes

Hill Moore Pres. read the minutes of the regular meeting Aug 5, 1975. Minutes of the meeting approved as read.

Auditors Report

Hill Moore reported outstanding Bill of \$177.64 to Davis Annals for repairing pumps. Chet Davis made a motion to pay the Bill. Seconded by Carl Buell. unanimously approved.

Correspondence

Hill Moore reported that he hadn't heard any word from Bill Finney as yet.

Old Business

- (a) After some discussion it was decided to cover the tanks with 90" felts and mop it with tar. Carl Buell made the motion to get the 90" felt and tar and hire men to do the job. also insulate the Cumberland shed and close it in. Seconded by Chet Davis. unanimously approved.
- (b) Hill Moore reported that he still hasn't had a true ground at the Cumberland, but he will try and get a hold of the Service manager or someone in the P.M.E. office.
- (c) Carl Buell reported no new information on getting another pump. Hill Moore reported that he

talked to Frank Dinsmore of S.E.E.D. ~~about~~ about getting another pump through H.S.A. Mr. Dinsmore said he would do his best to get us another pump

(D)

There was a discussion of rebuilding the old Dam at the Cumberland and it was decided to do the tops of the tanks and insulate the Cumberland first

New Business

Carl Buell reported that Audrey Vance was not available as secretary. But that someone would ask Sandy Knapp if she would be our Secretary. Chet Davis volunteered to contact Sandy Knapp

Adjournment

Carl Buell made a motion to adjourn seconded by Chet Davis, on unanimously carried Time 8:00 PM

submitted by
Gilbert Moore, Pres

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

September 11, 1975.

The Special Meeting of the Board of Directors of the Alleghany County Water District was called to order at 7:15 by President Gilbert Moore.

ROLL CALL:

On roll call there were present Directors: Davis, Buell and Moore. Director Peterson was absent. Also present were Joan Briody and Bill Finney.

SECRETARY:

President Moore stated that the District still had not been able to hire a secretary. On motion of Director Buell, seconded by President Moore, Director Davis was appointed as Acting Secretary.

WATER PROJECT:

Joan Briody was introduced to the Alleghany County Water District Board as representing the law firm of Wilson, Jones, Morton & Lynch.

Joan Briody discussed the various means available to the District for financing the proposed water project. She stated the District qualified for FmHA assistance and that FmHA has tentatively agreed to purchase bonds of the District as well as making a grant up to 50% of the total project cost.

Discussion followed about the total estimated cost of the project including engineering, inspection, legal and bond costs. The total cost was projected to be about \$210,000.

After a lengthy discussion, the Board decided to take action immediately to hire the firm of Wilson, Jones, Morton & Lynch. Director Buell made the motion to hire the firm, seconded by Director Davis and unanimously approved.

After a short discussion on the hiring of an engineering firm, Director Buell made the motion to ask for a proposal from the Cramer Engineering Firm who is familiar with the Alleghany water problem. The motion was seconded by Director Davis and carried unanimously, Bill Finney agreed to contact Cramer Engineering for the Alleghany County Water District.

Joan Briody advised the Water District of the need of an official seal and explained the reason for said seal.

The Board requested Mrs. Briody prepare the appropriate resolution for the next Board meeting to adopt an official seal of the District.

Mrs. Briody was requested to contact Mr. Walker of FmHA as to whether FmHA would accept a mailed survey of Alleghany for the purpose of establishing the median income of the area.

ADJOURNMENT:

On motion of Director Buell, seconded by Director Davis, the meeting was adjourned at 9:35 p.m.

Next Mtg.: 10/7/75
Next Res.: 1
Next Ord.: 1

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

October 7, 1975

The regular meeting of the Board of Directors of the Alleghany County Water District was called to order at 7:10 p.m. by President Gilbert Moore.

ROLL CALL

On roll call there were present Directors: Davis, Buell, Moore and Peterson. Also present were Joan Briody, Dick Vance and Sandra Knapp.

RESOLUTION NO. 1 - Re: Secretary

A motion was made by Director Buell to adopt a resolution employing and appointing Sandra Knapp as secretary of the Alleghany County Water District. Motion was seconded by Director Peterson and carried unanimously.

APPOINTMENT OF NEW DIRECTOR

Nominations were opened and Fred Wilson was nominated by Director Peterson. A motion was made by Director Buell to appoint Fred Wilson as the new Director to replace Mr. Allen Angell. The motion was seconded by Director Peterson and carried unanimously.

The oath of Office was then executed and administered for the new Director of the Board and for the secretary.

OLD BUSINESS

The minutes of the regular meeting of September 2, 1975 were read. Director Buell made a motion to approve the minutes as read. Motion was seconded by Director Davis, carried unanimously.

Director Buell made a motion to approve the minutes of the Special Meeting held September 11, 1975 as mailed. Motion was seconded by Director Peterson, carried unanimously.

RESOLUTION NO. 2 - Re: Special Seal

A motion was made by Director Buell to adopt a resolution adopting an Official Seal of the Alleghany County Water Board. Motion was seconded by Director Davis, carried unanimously. Joan Briody said that her office would obtain this seal for the district.

RESOLUTION NO. 3 - Re: Calif. Environmental Quality Act of 1970

A motion was made by Director Buell to adopt the local guidelines for implementation of the California Environmental Quality Act of 1970, as amended. Motion seconded by Director Davis, carried unanimously. As a district, the Alleghany County Water District is required by law to adopt these guidelines and implement them.

NEW BUSINESS

ACQUISITION OF LAND

The acquisition of land needed to house the pump and maintenance supplies for the water district were discussed by Dick Vance. A motion by Director Buell to proceed to the acquisition of acreage at the Cumberland spring site also, approximately one acre at the Footers Crossing and Ridge Road site. The motion was seconded by Director Davis, carried unanimously.

PERMANENT MEETING PLACE

A permanent meeting place for the Alleghany County Water District Board meetings was discussed and it was decided the a resolution be adopted that the meeting place be appointed as the Alleghany School Elementary room.

SECRETARY, EQUIPMENT, PETTY CASH FUND, WAGES

Director Buell said that he would look into the acquisition of a typewriter for the use of the secretary, through the Civil Defense Office.

A motion was made by Director Buell to establish a revolving petty cash fund of \$50.00 for the use of the secretarial duties. Motion was seconded by Director Davis, carried unanimously.

The secretary's wages were discussed, and Director Buell motioned that the wages be set at \$3.00 per hour, as that is what the water district has been paying in the past. Also, the county's usual mileage rate is to be payed. The motion was seconded by Director Peterson, carried unanimously.

WARRANTS

Director Buell motioned that we pay the Building and Consumers bill recieved this month. The motion was seconded by Director Peterson, carried unanimously.

ADJOURNMENT

On motion of Director Peterson, seconded by Director Buell, the meeting was adjourned until October 17, 1975 at 7:00 p.m. This meeting was adjourned at 9:35 p.m.

Next Mtg: 10/17/75
Next Res: 6
Next Ord: 1

Amendment to the minutes of the
Alleghany County Water Board
Regular Meeting of October 7, 1975

Resolution No. 4

A Resolution Requesting Reservation
of Certain Lands Within the
Boundaries of the Alleghany County
Water District for District Purposes

Resolution No. 5

Establishing a petty cash fund
for the use of the Secretary.

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

October 17, 1975

The adjourned regular meeting of the Alleghany County Water District was called to order at 7:25 p. m. by President Gilbert Moore.

ROLL CALL

On roll call there were present, Directors: Davis, Buell, Moore, Peterson and Wilson. Also, present were: Joan Briody, Susan Pieper, Sara Schiedler, Mr. Stocking, Bill Finney, Keith Sauers, Reg King and Sandra Knapp.

MINUTES

The minutes of the regular meeting of October 7, 1975 were approved as corrected. The motion to accept the minutes as corrected was made by Director Buell and seconded by Director Davis.

WATER PROJECT

Two representatives of Cranmer Engineering were present, Keith Sauers and Reg King, and a discussion followed on what is needed and approximate costs for the water project. They informed the board that additional field work was needed before they can put an engineers report together. This report is needed to submit with the application to FmHa for fundings and the grant for the water project.

The feasibility of using the existing springs was discussed, also, that of a well. Mr Stocking brought up the fact that during the geological report done on the hill above town last summer for the school district, a well site was quite feasible up there, and there would be a natural gravity flow to the town. The consensus of the Water Board was to go ahead with the engineering report.

Joan Briody said that it was her opinion that the Water Board should decide if they wanted Cranmer Engineering to go ahead with their report. Mr. Sauers then read the contract of the engineers fee to the Board. Director Buell then made a motion that the water board adopt Resolution No. 6 appointing and employing Cranmer Engineering firm to make and Engineers report on the Alleghany water system. The motion was seconded by Director Peterson and carried unanimously.

Sections B-items 2 thru 4 of the Agreement for Payment was discussed and it was decided that an addition to the agreement was needed to fit the needs of the Alleghany County Water District. It reads as follows: The schedule of payments under items B2-B4 to the Engineers by the Owner shall be modified by Owner to provide that based on receipt of anticipated FHA funding, said payment shall be due and payable only upon availability of funds from the project.

Mr. Stocking questioned how long construction will take, Mr. Sauers answered that he hoped that it would be a three month construction period.

Susan Piper questioned if a sewer system were put in would it interfere with the water system. Mr. Sauers answered that there would be some foreseeable problems, but they would have to look into the problem further before he could be certain.

SEWER SYSTEM

Mr. Stocking brought up the fact that the sewer system servicing the Alleghany School and eight other private homes connecting to the system is inadequate and the school's has been condemned. He then produced a map of the Alleghany sewer system and explained the system to the board. Attorney, Sara Schiedler and Mr. Stocking were present to find out if the Alleghany Water Board is interested in a sewer system being put in at the same time as the Water Project.

Joan Briody stated that the mechanics of the problem were not difficult, but the Board must consider all aspects of the problem. An intent to take over the sewer system of Alleghany was tabled until the next regular meeting.

WARRANTS

Director Peterson motioned that we pay the bills for P. G. & E. Alpha Hardware and Gilbert Moore's reimbursement claim. The motion was seconded by Director Buell, carried unanimously.

ADJOURNMENT

Director Peterson made a motion to adjourn this meeting at 10:30 p.m. until the next regular meeting, seconded by Director Davis.

Next Mtg. 11/4/75

Next Res. No. 7

Next Ord. No. 2

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

November 4, 1975

The regular meeting of the Alleghany County Water District was called to order at 7:15 p. m. by President Gilbert Moore.

ROLL CALL

On roll call there were present, Directors: Davis, Buell, Moore, Peterson and Wilson. Also, present were: Reg King, Sandra Knapp.

MINUTES

The minutes of the adjourned regular meeting of October 17, 1975 were approved as read. Motion to accept the minutes was made by Director Buell and seconded by Director Peterson, carried unanimously.

REPORTS

State Compensation Insurance- The matter of obtaining state compensation insurance was tabled until the next meeting or until further information concerning the premium has been obtained.

WATER PROJECT

Mr. King from Cranmer Engineering was present and he informed the board that they will begin collecting data on the water system. He asked if someone would show him where the active system runs to now. Mr. Moore and Mr. Peterson said that they were willing to go with him at his convenience. He also requested that someone take bacteriological tests on the springs once a week, as it is very important for the engineers report.

He also informed the board that he will look into the geological survey done for the school district last year.

The possibility of levying a water rate verses using the tax assessment district was discussed. This is an alternative that will be included in the engineering report. A phase out system was also discussed but it was decided that it would take too long to finish.

A population expansion was discussed as it would effect the size of the water system. The possibility of this will be taken into account in the engineers report.

Mr. King requested the financial statements of the district for the prior five years and information concerning any source of revenue coming into the water district funds.

CLAIMS

Director Peterson motioned that we pay the bills due to Builders and Consumers Lumber Co. and to Mr. Moore for reimbursement. The motion was seconded by Director Davis, carried unanimously.

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ADJOURNMENT

Director Davis made a motion to adjourn this meeting until November 11, 1975, the motion was seconded by Director Peterson, carried unanimously. This meeting was adjourned at 8:45 p. m.

Next Mtg. 11-11-75
Next Res. No. 7
Next Ord. No. 2

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

November 11, 1975

The regular meeting of the Alleghany County Water District was called to order at 7:15 by President, Gilbert Moore.

ROLL CALL

On roll call there were present Directors: Davis, Buell, Peterson, Wilson and Moore. Also present were: Joan Briody, Reg King, Mr. Stocking, Bill Finney and Sandra Knapp.

MINUTES

The minutes of the regular meeting of November 4, 1975 were approved as read. Motion to accept the minutes was made by Director Buell and seconded by Director Davis, carried unanimously.

REPORTS

State Compensation Insurance--The Water Board has received a billing from the State Compensation Ins. Co. in the amount of \$775.00 for insurance benefits. The board felt that this amount is in excess of what was expected, and Joan Briody stated that she would call the State Compensation Ins. Co. and straighten out the billing.

WATER PROJECT

Reg King and Joan Briody discussed the different aspects of the tax system for this water district and the petition that will be circulated, asking the board to undertake the responsibility of supplying a good water system for this district.

SEWER SYSTEM

A discussion concerning the possible ways of treating the sewer problem in Alleghany ensued, and Mr. Stocking requested that the board of directors decide if they would take over the sewer system problem.

A discussion followed on the possible ways of financing a sewer system in Alleghany. It was decided that an estimated cost must be determined before the board can give an answer. Reg King

Reg King said that he would talk to Cy Armstrong and then supply an estimated cost for the system at the next meeting. At the next regular meeting the board will decide if they will take over the Alleghany Schools sewer system and ten other houses.

ELECTION

The Board of Directors will be required to have an election in March, 1976 to fill Fred Wilson's appointed seat on the board if someone files for nomination before that time..

Director Buell motioned that that board adopt Resolution No. 7 Requesting Consolidation of Election. The motion was seconded by Director Davis and carried unanimously.

CLAIMS

Director Peterson motioned that we pay the bill owed to Woods Electric and the warrant to Sandra Knapp. The motion was seconded by Director Buell, carried unanimously.

ADJOURNMENT

Director Buell motioned that this meeting be adjourned until the next regular meeting on December 2, 1975 the motion was seconded by Director Peterson, carried unanimously. This meeting was adjourned at 9:25 p. m.

Next Mtg. 12/2/75
Next Res. No. 8
Next Ord. No. 2