



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

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. 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.

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