

January 3, 1985

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

No meeting held due to a lack of a quorum.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 11:05 P.M. by Chairman Hauck
Present were Directors Hauck, Noble, Davidson, and Niedjeko
Guests present were Frank Scott, Mike Horgan, Charlie Carter, and
Nowal Hart, all from FHA in Woodland and Stockton.

The purpose of this special meeting was to tour the Water District
Facilities and to inspect and advise as to possible solutions to the
many problems the Water District faces.

Chairman Hauck, and Directors Davidson and Niedjeko proceeded to tour
the facilities with the guests from FHA. Upon returning the meeting
split up with Hauck, Niedjeko, Hart, and Horgan discussing construction
problems relating to the physical water facilities. Director Noble,
Sec. Hauck, Frank Scott, and Charlie Carter met to discuss financial
problems and insurance problems and possible alternatives.
Sierra County Planning Dept. will be contacted about conducting a
wage survey of the Districts' water users. If the median household
income is below \$12,600.68, there is a possibility of the District
obtaining a grant from FHA to finish the water system and to install
water meters on the existing system. The grant would also be used
to put the Cumberland spring and tunnel back on line as a back-up
to our main water supply at the Ram spring.

The board and FHA will follow up on the discussions held.
The meeting was adjourned at 1:05 P.M. by Chairman Hauck.

1/16/85 Alleghany CWD

<u>Name</u>	<u>Connected With</u>
Normal Hauck	Fm H A Woodland
ART HAUCK	ACWD chairman
David R. Niedziejko	ACWD Director
Jed Davidson	ACWD Director
CHARLIE CARTER	Fm H A Steektan
Mike Horgan	Fm H A Woodland
Fran K Scott	Fm H A Steektan
Donna Hauck	ACWD Secy
Carol Apple	ACWD Director

February 5, 1985

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

No meeting held due to a lack of a quorum.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order by Chairman Hauck at 7:38 P.M.
Present were Directors Hauck, Noble, Davidson, and Niedziejko.
The minutes from the meetings of November 1, 1985, and January 16, 1985
were read and approved as read.

The purpose of this special meeting is conduct all regular business
of the board.

Correspondence:

1. Letter from the State of Ca. regarding surplus property available.
Sec. to check into both State and Federal surplus property.
2. Letter from Gold Cities Ins. regarding the renewal of the insurance
policy for the Year Feb. 1985-86. Discussion follows on insurance
and the problem the board will have in paying this years premium.
Chairman Hauck phones Supervisor Withycombe to discuss the insurance
problem and possible means of funding the policy. Supervisor Withycombe
to check into insurance problems and call the Sec. back in a few days.
3. Letter from Attorney Joan Briody regarding underground storage of hazar
materials .
4. Letter from Attorney Joan Briody regarding new Government Codes
regulating Investments of District Funds.
5. Letter from Mathews, Crippen, Tenney, and Co., regarding future
bidding on the Districts annual audits.
6. Letter from JRA Consultants
7. Letter from Joan Briody with her Form 730, Statement of Economic
Interest for 1984
8. Letter from Sierra County Auditor regarding the audit for the fiscal
year ended June 30, 1984
9. Letter from Sierra County Auditor regarding the proposed consolidation
of County Service Area 1 and 2

Reports:

1. Cranmer Eng. water test results: Nov., Dec., Jan., and Feb., - 2.2
2. Tenent billing form for Clemo-Delisle. Director Noble moves to approve
tenent billing form for Clemo-Delisle. Director Davidson seconds. Ayes,
unanimous.

Old Business:

1. Discussion on Ordinance # 10- Entitled- "An Ordinance Fixing the
Time and Place for the Ragular Meetiings 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 Proceedin
Director Davidson moves for final approval and passage of Ordinance #10
Director Niedziejko seconds. Ayes, unanimous.
2. Discussion on the need for a Vice-Chairman since the resignation of
Verna Cutting. Director Davidson moves to elect Director Niedziejko as
Vice-Chairman. Director Noble seconds. Ayes, Hauck, Noble, Davidson.
Abstain- Niedziejko.

3. Discussion held by the Sec. on the District's complying with State and Federal laws regarding unemployment insurance, social security, and Federal Tax I-D number.
4. Discussion held on the repair problem on the main line going to the Cumberland, crossing Millers property.
5. Discussion on repair progress of Honsingers water line and water box. Chairman Hauck to finish the job in the next week and to have Tim Standley help.
6. Discussion by the Chairman on the water pumps and the tank level. For the last few months the proper water tank level and pump operation have been holding steady.
7. David Otto of the Sierra County Planning Dept. has been in contact with the Sec. and Mr. Frank Scott regarding the requirements for the income survey to be made to the water users by the Planning Dept.
8. Discussion on the Calpine Water Works and the methods they obtained their government grant for funding their new system.
9. Report and discussion on the water districts Attorney's opinion of the letter to Ken Wight about the water service to the trailers on the property of the Alleghany Supply Co.

New Business:

1. Statement of Economic Interest given to the Directors to be filled out so the Sec. can return them to the Sierra County Clerk's Office.
2. Discussion on the audit report from Bartig, Basler, and Ray and the accompanying bill.

Claims:

Claims for the sec. Donna Hauck.

Dec. 1984

Salary 300.00

mileage, phone 37.42

Jan 1985

Salary 300.00

Feb. 1985

Salary 300.00

Mileage for Jan. Feb., phone, copies, postage 62.20

Director Niedziejko moves to pay these claims. Director Noble seconds. Ayes, Davidson, Noble, Niedziejko. Abstain, Hauck.

All Other Claims:

December 1984

Alleghany Suppley 1960

Postmaster 120.00

PG&E 192.60

FHA partial Payment 1,500.00

Bartig, Basler, and Ray 35.00

Alleghany Supply 30.42

Jan. 1985

Gray Electric telemetry switch 203.28

Yuba River Lumber 107.90

Gold Cities Ins. 1/2 premium 585.77

Tim Standley 102.30

Calif. State Treasurer 36.00

Joe Hauck 66.00

Feb. 1985

P.G.&E. 277.17

Oak Leaf Stationers 30.40

Alleghany Suppley 14.60

~~Cramer Engineering~~ TIM STANDLEY 15.00

Builders and Consumers 11.43

Yuba River Lumber 114.73

Western Utility and Pipe 117.79

Director Davidson moves to pay all claims: Director Niedziejko seconds Ayes, unanimous.

This meeting adjourned at 9:45 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:40 P.M. by Vice Chairman Niedziedko Present were Directors Davidson, Noble, Niedziedko. Absent but excused Chairman Hauck, who had to work due to storm conditions.

Director Davidson moves to dispense with the reading of the claims section of the minutes. Director Noble seconds. Ayes, unanimous. The minutes from the meeting of February 15, 1985, were approved as read.

Correspondence:

- 1. Letter from Mr. David Otto, Asst. Planning Director
2. Letter from Sierra County Office of Education

Reports:

Discussion held on the current insurance policy up for renewal with Gold Cities Ins. The board discusses their problems in finding insurance coverage at a reasonable rate.

Discussion held on the Alleghany School Building and the water service The current status of the service is that is disconnected and has been by the request of the School District Office, since the school moved to Pike. Mr. Miller states that he, as the 16 to 1 representative was not aware that the water had been shut off. Upon being advised that it would cost him 150.00 to reconnect the service he stated he would like to make arrangements to have the water turned on and he would bring a check to the water district office the next day.

Old Business:

Discussion held on the Alleghany Supply water billing for the previous 3 months. Sec. explained to the board the problems and a discussion was held on the solutions.

New Business:

Discussion by the board and Mr. Miller regarding a new water service to his property on the lower road. Mr. Miller would like to bid on putting in the service. The board and Mr. Miller looked at the building plans for the water system and Mr. Miller took a copy of the plans with him so he could prepare a bid. He also took an application form for the service and stated he would return it to the district office the next day.

Claims:

Donna Hauck salary 300.00

Director Noble moves to pay this claim. Director Davidson seconds. Ayes, unanimous.

Gold Cities Ins. 1/2 premium 849.00
PG&E electric bill 272.31

Director Davidson moves to pay this claim. Director Noble seconds. Ayes, unanimous.

This meeting adjourned at 8:45 P.M. by Vice-Chairman Niedziedo

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:34 P.M. by Chairman Hauck
Present were Directors Hauck, Noble, Davidson, and Niedzieko. Also
present were Sec. Hauck, Pamela Briggs, Hazel Woodard, and Wayne Babros.
The minutes from the meeting of March 5, 1985 were read and approved as
read.

Correspondence:

1. Letter from Gray Electric regarding new rate structures for credit accounts.
2. Letter from Pliocene Ridge Schools regarding work program for the students.
3. Letter from the Association of California Water Districts regarding insurance for public entities.

Reports:

1. Report to Board from the Sec. regarding her contact with Tony Brissickello. The ACWD is interested in purchasing a piece of land for a park with the Recreation Grant Money. Mr. Brissickello has several parcels that would lend themselves to a park. Mr. Brissickello will get back to the Sec. in approx. 3 weeks time for a further discussion.
2. Discussion and report from the Chairman on the telemetry system and the problem with the switches. Testing has been done by Gray Electric and they claim the switches are O.K. but when they're put back into the panel they do not work. These switches are very expensive to replace at \$200.00 each.

Old Business:

1. Vacancy on the Board of Directors. Pamela Briggs and Wayne Babros appeared before the Board to apply for the vacancy on the Board. Since both candidates met the requirements the Board had a secret ballot vote. Pamela Briggs was voted on the Board. Director Briggs was sworn into office by Sec. Hauck.
2. Discussion on the passing of Ordinance #10. Director Briggs move to amend Ordinance #1 with Ordinance #10, 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". This ordinance would fix the new meeting place of the Board to the Alleghany Fire Dept. Building. Director Davidson seconds. Ayes, unanimous.
3. Discussion on the audit requirements and costs involved. Since we have had a complete audit for the last 6 years, the county auditors office is supposed to make arrangements for us to have an audit every 3 to 5 years in the future.
4. Discussion held on the Hells Half Acre Road and our request to Tim Beals to pave it. Since we haven't heard from him for several months The Sec. is to send a follow-up letter and also request to be put on the snow removal list.

April 2, 1985

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5. Discussion on the request of Mike Miller to have the water turned on at the school building and to have a new service to the lower road property owned by the 16 to 1. Mr. Miller has not returned the application as of this date, but he has requested the prices for a water meter so he may submit a bid to put in the services.

6. Discussion on the income survey to be made by Sierra County for the ACWD. No new word yet from Mr. David Otto, so the Sec. is to write a follow-up letter.

New Business:

1. Mr. Babros approaches the board about having the Fire Dept. paint and number the fire hydrants in Alleghany. Also they want to get together around May 11th-15th to go over the hydrant system of the ACWD.

Claims:

Donna Hauck salary 300.00

" " mileage, phone copies 25.33

Director Noble moves to pay these claims. Director Davidson seconds. Ayes, Noble, Briggs, Davidson, Niedjeko. Abstain, Hauck

Yuba River Lumber misc. supplies 70.61

State Comp. Ins. Fund premium for 85-86 185.00

Calif. State Treasurer EDD Taxes, quartely 3.60

Director Briggs moves to pay these claims. Director Niedziko seconds. Ayes, unanimous.

This meeting adjourned at 8:42 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:40 P.M. by Chairman Hauck.

Present were Directors Hauck, Noble, Davidson, Niedzieko, and Briggs. Also present were Sec. Hauck, Bob Briggs, and Mike Miller.

The minutes of the meeting of April 9, 1985 were read and approved as read.

Correspondence:

1. Letter from Sierra County regarding payment for election costs. Sec. to check with Joan Briody about the State Mandated Costs for elections, and the board directs her to not pay this bill until we have an opinion. Director Briggs moves to contact Joan Briody about passing an ordinance to require the state to pay mandated costs of audits, elections, or any mandated costs required by the state. Director Noble seconds, Ayes, unanimous.
2. Letter to Mr. David Otto
3. Letter to Mr. Tim Beals
4. Letter from Attorney Joan Briody
5. Letter from Farmers Home Administration

Reports:

1. Report from Chairman Hauck about his meeting with Elizabeth Greenberg. The chlorinator for the water system was down in April, which gave us a bad water test for that month. The test was 16 instead of 2.2. Elizabeth could not get a chlorine residual test so she will be back in several weeks to repeat the test. New chlorine and test kit had to be purchased.

Old Business:

1. Ordinance #11. Director Noble moves to pass Ordinance #11, AN ORDINANCE AMENDING ORDINANCE #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 MAINING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS:" Director Davidson seconds. Ayes, unanimous.
2. Mr. Mike Miller before the board, regarding a new water service on the lower road that would serve the two houses owned by the 16 to 1. Lengthly discussion held on the costs, bids, and installation of this service. The board wishes to install the service themselves instead of going out to bid. The price of the service is \$800.00, with a monthly bill of 18.00 plus any costs over the allotted amount for metered services. Director Noble moves to accept water application and payment for the service to the property on the lower road. Director Briggs seconds. Ayes, unanimous. Discussion on installing the service and bid proposals. The Chairman to meet with the tenants and decide on the best place to put the water meter and box.
3. Recreation Grant discussion. Mr. Miller before the board to discuss the progress of the grant. Mr. Miller has berated the board for doing "nothing" on the grant and the board has heatly responded with what they have been doing.] Mr. Miller presents a written paper to the board regarding

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This meeting interrupted as Director Briggs leaves due to a sudden illness.

his proposal on a park for the town of Alleghany, to be developed with the grant monies, and to be located on the surplus piece of property across from the County Road Dept. yard. A lengthy, heated, discussion followed. The board is unanimous in their decision to not locate a park on this site. The board is investigating the purchase of a park site from Mr. Brissioello. Mr. Miller states that he may also have a claim on this property for the 16 to 1. Mr. Miller agrees with the board that this is an excellent site and suggests to the board that they pursue a 99 year lease for the park. This he would have no objection to.

New Business:
none

Claims:

PG&E	electric service	131.08/
Pool Patio Shop	chlorine, test kit	53.61 /
Joe Hauck	mileage	33.88 /
Mark DeLisle	1 hour labor	5.00 /
Alleghany Supply	gas, broom	22.02 /

Director Noble moves to pay these claims. Director Davidson seconds. Ayes, Noble, Davidson, Niejiekso. Abstain, Hauck

Donna Hauck	salary	300.00
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Director Noble moves to approve these claims. Director Davidson seconds. Ayes, Noble, Davidson, Niedjiekso. Abstain, Hauck.

This meeting adjourned at 10:20 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:40 P.M. by Chairman Hauck
Present were Directors Hauck, Davidson, Noble, Niedjiedko, and Briggs
The minutes from the meeting of June 4, 1985 were read and approved as
read

Correspondence:

1. Letter to Mr. Frank Scott, FHA
2. Letter to Sierra County Grand Jury
3. Letter from Sierra County Dept of Public Works. If no response by Oct. 1985 the Sec. to follow-up.

Reports:

1. Water Test 16, repeat test 2.2
2. Report on the water leak on the lower road. The Chairman hired Ed Hamilton for 5 hours. The water leak was never found and thought to be located within the old water pipes that serve the 16 to 1 mine. A water leak was reported on M. Millers property by the fire hydrant. Ed Hamilton was hired to repair the leak for 2 hours labor *under supervision of Director Hauck*
3. Discussion held on water loss. Chairman Hauck contacted Don Dickey and he will inspect the Cumberland tunnel to let us know what is feasible to put it back on line as a backup water supply.

Old Business:

1. Election nonimation papers were distributed to Directors Pamela Briggs and Joe Hauck. These papers to be returned to the Sec. who will turn them in to the Sierra County Clerks office.
2. Keith Sauers has become the ACWD's authorized Water Treatment Operator. He will be available if there is a problem with our chlorination system or water tests. Chairman Hauck will continue to maintain the system on a day to day basis.

The Board adjourned for an Executive Session at 8:30 P.M. and called the meeting back to order at 8:35 P.M.

3. Discussion on the Recreation Grant and report on the progress of the townsite.

New Business:

1. Discussion held on the Income Survey form. A final draft was presented to the board for consideration. Director Davidson moves to approve the form presented for the income survey. Director Briggs seconds. Ayes, unanimous.
2. Discussion on a conversation held between the electrician from Gray Electric and Director Hauck. The electrician feels our generator should be checked for possibly not being large enough to sufficiently handle the load if the power is out for any length of time.
3. Discussion held on the billing for the Siegel property. Director Davidson moves to change the billing on the Siegel duplex from multiple to single family because there is a single family renting the whole unit. Second, Director Briggs. Ayes, Hauck, Davidson, Noble, Briggs. Abstain, Niedziedko.

Minutes, August 1, 1985

4. Budget. The proposed budget for the fiscal year 1985-86 was presented to the board for final approval. A discussion was held on proposed income and outgo. The board is still struggling with ways to increase revenue. Director Briggs moved to pass Resolution # 68, A Resolution Fixing and Approving Budget for the Fiscal Year 1985-86. Director Noble seconds. Ayes, unanimous. A copy of the adopted budget is attached to these minutes.

Claims:

Donna Hauck	salary	300.00
Mileage, phone		88.15

Director Noble moves to pay these claims. Niedziedko seconds. Ayes, Noble, Davidson, Niedziedko, Briggs. Abstain, Hauck

FHA	partial payment	2,187.50
P.G.&E.	electric bill	147.29
Dept. of Public Works		75.43
Alleghany Supply		8.40
M&M Pump	pump repair	75.00
Alleghany Supply		31.93
Ed Hamilton	5 hrs. labor	25.00
Ed Haimilton	2 hrs. labor	10.00
State Treasurer	2nd qtr. tax	3.60

Maintenance Account

P.E. O'Hair		94.68
M&M Pump		11.13
Gray Electric		245.75
Joe Hauck	Mileage	48.40
Robert Shamon		157.60
Green Valley Waterworks		253.62

Director Niedziejko moves to pay these claims. Director Briggs seconds. Ayes, Noble, Davidson, Briggs, Niedziejko. Abstain, Hauck.

This meeting adjourned at 9:30 P.M. by Chairman Hauck.

ALLEGHANY COUNTY WATER DISTRICT

BUDGET

FISCAL YEAR 1985-86

Salaries	\$3,600.00
Insurance	2,000.00
Utilities	1,800.00
Office Supplies	300.00
Fixed Assets	300.00
Special Dist. Expense	1,182.45
Project Loan Payment	<u>6,400.00</u>
	<u>\$15,582.45</u>

ALLEGHANY COUNTY WATER DISTRICT

PROJECTED INCOME FOR FISCAL YEAR 1985-86

Fire Hydrant Mtn. Fee	936.00	
Alleghany Cemetery	30.00	
Dept. of Public Works	360.00	
Single Family Service	8,460.00	based on 47
Commercial Service	1,512.00	based on 7
S.C. Taxation Money	<u>3,000.00</u>	
	14,298.00	

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:39 P.M. by Chairman Hauck
Present were Directors Hauck, Noble, Davidson, Niedjiedko
Absent Director Briggs

Minutes from the Meeting of August 1, 1985 were read and approved as
ammended.

Correspondence:

1. Letter from Cranmer Engineering
2. Letter from Attorney Joan Briody
3. Letter from Attorney Joan Briody
4. Letter from Frank Scott, FHA
5. Letter to Mr. Beals, Sierra County Dept. of Public Works
6. Letter from Mr. Mark Salyer, Attorney for Brissickello
7. Letter from Inter-County Title, Joy Davenport, Escrow Officer

Reports:

1. Mineral test from Cranmer Engineering
2. Aug. and Sept. water test both 2.2
3. Water service for Alleghany Supply's new service has been paid in full.
Report on the installation by Chairman Hauck.
4. Report on the Planning Commission Meeting held on Aug. 15 and attended
by Director Davidson and Sec. Hauck and District's Engineer Mr. Keith
Saur. Purpose of the meeting was for a mining permit for the 16 to 1
mine. Discussion held on the possibilities on installation of a water
service to the mine.

Old Business:

1. Discussion held on the new service at the Alleghany Supply.
2. Discussion on the problem with air in the water lines. Keith Sauers
to be contacted about possible causes and corrections.
3. Discussion on the Cumberland Pump House. Director Niedjiedko to
make some signs to post on the property.

New Business:

1. Discussion held on the gas in stroage at the Ram Spring. This gas
is for the generator and needs to be replaced as it has been in storage
for a year. Director Davidson moves to replace the gas(approximately
10 gallons) thats in storage at the Ram Spring Pump House. Director
Noble seconds. Ayes, unanimous.
2. Tenent-billing form for Clemo-Duncan presented to the board for
approval. Director Noble moves to approve tenent-billing form for
Clema-Duncan. Director Davidson seconds. Ayes, unanimous.
3. Letter from the Dept. of Water Resources regarding low cost loans
available for water districts. The Sec. to have copies made of the
forms and distribute to each Director for their consideration. These
forms to be discussed at the next meeting.

Claims:

Donna Hauck	salary	Aug.	300.00	
"	"	Sept.	300.00	
"	"	Phone, Postage	Aug., Sept.	22.53
"	"	mileage	" "	59.40

Director Noble, moves to pay these claims. Director Davidson seconds. Ayes, Noble, Davidson, Niedjiedko Abstain, Hauck.

Maintenance Acct.

Joe Hauck	mileage	40.70	
M&M Pump		63.63	
Western Utility		15.23	
PE O'Hair		98.67	for installation of water service

Inter County Title	400.00
P.G.&E.	189.84
Alleghany Supply	20.91
Cranmer Engineering	15.00

Director Davidson Moves to pay these claims: Director Noble seconds. Ayes, unanimous.

This meeting adjourned at 9:05 P.M. by Chairman Hauck

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:09P.M. by Chairman Hauck
Present Directors Hauck, Noble, Davidson, *Niedjiko (came in late)*
Absent Director ~~Niedjiko~~, Briggs.

The minutes from the meeting of October 1, 1985 read and approved as read.

Correspondence:

1. Letter from Balbin and Gozzo, C.P.A.'s
2. Letter from Gold Cities Insurance
3. Letter from Mr. Frank Scott, FHA
4. Letter from Sierra County Health Dept., Elizabeth Greenberg
5. Letter from Mr. Mark Salyer, Attorney for Tony Brissickello
6. Letter from Mr. Richard Vance, Surveyor for the park property

Reports:

1. Water Test 2.2
2. Presentation to the Board of the Fiscal Report from 1984-85 which is submitted to the State Controllers Office.
3. Report on the discussion between Chairman Hauck and Elizabeth Greenburg regarding the complaint from Jan Porter. Ms. Porter has requested copies of the water tests from the Health Dept. Chairman Hauck has consulted with our engineer, Keith Sauers, and Cranmer Engineering regarding the cloudy water that has been of some concern of the water users. They feel that since our water tests are perfect that there is no concern for the safety of the water, and the problem probably lies with air in the line. The water lab feels that it is at best an annoyance but nothing to be alarmed about.

Old Business:

1. Discussion of the Packet from the Dept. of Water Resources. After some study by the board it was determined that since we would have no way to show we could pay back a loan we would not pursue applying for one. The board must find a grant for the installation of meters.

New Business:

1. Resolution # 69. Discussion on papers received from the Office of Surplus Property in Sacramento. There is a possibility that the water district is eligible to receive surplus state property. Application must be submitted to the state. Director Davidson moves to pass Resolution #69, "Be It Resolved by the Governing Board, and hereby ordered that the officials and/or employees whose names, titles, and signatures are listed below shall be and are hereby authorized as our representatives to acquire federal surplus property from the California State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form". Director Noble seconds. Ayes, unanimous.
2. Discussion held on the Board seat held by Director Briggs. Director Briggs has moved out of the area, had not submitted a written resignation, and has missed 3 consecutive meetings. Director Niedjiko moves to declare Director Briggs seat vacant and to post for the vacancy. Director Davidson seconds. Ayes, unanimous.

3. Discussion of conversation between Chairman Hauck and Becky Wilkerson. She would like the water service to the Knaka turned off. The Chairman advised her about the reconnection charge of \$150.00 and that the board must have the request in writing.
4. The yellow house on Main St. formally owned by the Wilkersons and then the Youngs is now owned by Mr. Jerry Hall. There is no current water service to the house. The Sec. is directed to send a notice asking about water service.
5. Discussion held on the water service to the Cadjew house that is now owned by Norm McDonald. There is a temporary service connection in and Mr. McDonald has been advised that he must put the proper service to his house. A meter will also be installed by Chairman Hauck since the building will be used as a commercial building.

Claims:

Gold Cities Ins.	½ ins. premium	863.10
Oak Leaf Stationery	billing supplies	35.58
Cramner Eng.	Mineral and water test	96.00
Alleghany Supply	gas	25.27
Postmaster	envelopes, stamps	147.30
P.G. & E.	electric bill	207.83
Calif. State Treasurer	Qtr. Taxes	3.60
Greg Strauss	snow removal	15.00
Alleghany Supply		32.39

Maintenance Acct.

M&M Pump	chlorine	25.94
Yuba River Lumber	plumb. supplies	50.97

Director Noble moves to pay these claims. Director Davidson seconds.
Ayes, unanimous

Donna Hauck	salary	300.00
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Director Davidson moves to pay this claims. Director Noble seconds.
Ayes, Noble, Davidson, Niedjeko. Abstain, Hauck.

*to come from maintenance account
because of instatation of water service)*