



NOTICE

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

Date: Tuesday December 10, 2019 Time: 6:00 pm

Location: Alleghany Firehouse 105 Plaza Ct. Alleghany

Website: alleghanywater.org

phone: 530-287-3204

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. Consent Calendar

- a) Approval of the agenda
- b) Reading and approval of the minutes for the regular meeting dated November 12, 2019.
- c) Ratification of Treasury Report and bill payments for the month of November 2019

3. **Public Response Time:** The public may be heard before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, and not on the posted agenda, provided that no action shall be taken by the board unless the matter is deemed urgent by a 2/3 vote.

4. Information/Discussion Items:

- a) Correspondence
- b) SRF Projects Update – written report in packets
- c) Board Member or Special Committee Reports
- d) Staff Reports – Chief Water Operator (CWO) & General Manager (GM)
- e) Historical Church/Library Report -
- f) Park Report – Park Committee meetings postponed until current SRF projects are wrapped up

5. Unfinished Business (Discussion & Possible Action Items):

- a) Customer Accounts/Billings/Disconnects. Three ten-day notice were issued in November, all of them escalated to shut-off notices & two were paid. One account requested to be shut-off and hasn't paid.
- b) Ordinances, Policies & Procedures and Bylaws: Draft Bylaw revisions provided in September for consideration. Plus, it was suggested in Nov. that "Public Response Time" be moved to the end of the agenda format.

6. New Business (Discussion & Possible Action Items):

- a) Conflict of interest item: Rae Bell/16 to 1/ACWD Written report provided.
- b) Closed session for the same employee issue that was discussed in November.

7. Next meeting date, Items for next Agenda & Adjournment.

Next regular meeting, January 14, 2020 6:00 pm at the Alleghany Firehouse Next meeting agenda items: appoint officers. Review mid-year budget-to-actual financial statements if available.

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