



# NOTICE

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

**Date: Tuesday January 10, 2023 Time: 6:00 pm**

**Location: Alleghany Firehouse 105 Plaza Court & by**

**Phone Conference - Dial-in number (US): (978) 990-5144 Access code: 6919768#**

**All meeting documents available online: [alleghanywater.org](http://alleghanywater.org)**

**Send an email to: [alleghanywater@gmail.com](mailto: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](http://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 December 13, 2022
- c) Ratification of Treasury Report and bill payments for the month of December 2022.

### 3. Information/Discussion Items:

- a) Correspondence –
- b) SRF Projects Update –
- c) Board/Staff Reports – Chief Water Operator (CWO) & General Manager (GM)
- d) Historical Church/Library report –
- e) Park report –

### 4. Unfinished Business (Discussion & Possible Action Items):

- a) Customer Accounts/Billings/Disconnects: No notices sent in December. One overdue account was paid through the low income assistance program. Two accounts remain with balances over 90 days old. One made a substantial payment in December and the other is applying for low-income assistance. Two other accounts are over 60 days and will be issued notices if they don't make a payment or sign up for assistance this month.
- b) Ordinances, Policies & Procedures and Bylaws: Nothing prepared for meeting

### 5. New Business (Discussion & Possible Action Items):

- a) Appoint Officers
- b) Review audit findings letter and accept financial audit for fiscal year 21-22
- c) Adjust Edward Snyder's hourly rate to new minimum wage from \$15.00 to \$15.50
- d) Closed Session for employee review per gov. code 54957.

**6. 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. **Per the district's bylaws, complaints about board members or district staff are to be submitted in writing (not to be aired at meetings).**

**7. Next meeting date, Items for next Agenda & Adjournment. Next meeting date: February 14, 2023 6:00 pm.**  
**Agenda item:**

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. Please make your request to District Secretary, P.O. Box 860, Alleghany CA 95910 specifying your disability and the format in which you would like to receive this Agenda and future Agendas as well.