



NOTICE

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

Date: Tuesday March 8, 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. Consent Calendar

- a) Approval of the agenda
- b) Reading and approval of the minutes for the regular meeting dated February 8, 2021
- c) Ratification of Treasury Report and bill payments for the months of November 2021(corrected) January and February 2022

3. Information/Discussion Items:

- a) Correspondence – provided in writing
- b) SRF Projects Update –
- c) Board/Staff Reports – Chief Water Operator (CWO) & General Manager (GM) Reminder Form 700s due by 4/1
- d) Historical Church/Library report –
- e) Park report –

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

- a) Customer Accounts/Billings/Disconnects: See item under “new business”
- b) Ordinances, Policies & Procedures and Bylaws: Revisit mission statement
- c) Status of vacancy on the board
- d) Rate Study
- e) Job Descriptions (we paid the attorney to review them but have not followed through with considering the recommendations)

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

- a) Adopt resolution #115 to comply with AB 361 for remote meetings NOTE, resolution number last month should have been #114, this needs to be stated in the minutes.
- b) Adopt resolution #116 to accept Salvation army vouchers in lieu of water payments

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: April 12, 2022 6:00 pm.

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