



NOTICE

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

Date: Saturday June 27, 2020 Time: 6:00 pm

**IF NO QUORUM WILL Automatically reschedule to
Sunday June 28, 2020 6:00 pm**

PHONE CONFERENCE

Dial-in number (US): (978) 990-5144

Access code: 6919768#

This agenda has been prepared and posted at least 24 hours prior to the special 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 (supporting documents posted online alleghanywater.org)

- a) Resolution # 112 to consolidate district election with Sierra County Election due by July 1st. note: it is written into the district's bylaws that this will be done but a resolution is still required per State code. The documents arrived in Alleghany after the regular June meeting.
- b) Approval of agreement with PG&E to use the park as an alternate site for a community service center during Public Safety Power Shut-offs. PG&E has already signed an agreement to use Fire Station 2 for this purpose but evidently, they are behind on getting the centers ready. They contacted the GM on Thursday the 25th and wanted to know if she could get the agreement for the use of the park signed and back by the 26th but she told them that all meetings have to be posted per the brown act. PG&E came back and offered \$1,000 IF we can have the agreement signed and returned to them by Monday June 29th. Additionally, if they do use the park they will pay \$100 per day. The park is almost out of money so this would help a lot.
- c) Annual renewal of Library lease agreement for historical church for fiscal year 20/21. No changes to existing lease. \$1,500 per year.

3. Adjourn

Next regular meeting, July 14, 2020 6:00 pm at the Alleghany Firehouse Next meeting agenda items: Meter Reader position