



NOTICE

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

Date: Tuesday April 14, 2020 Time: 6:00 pm

LIVE REMOTE MEETING

To participate by phone: +1-408-418-9388 Access code: 625 625 203
password: 23373393

WEBEX link:

<https://meetingsamer11.webex.com/meetingsamer11/j.php?MTID=m803d9500c374aaf864b645c5197f9b18>

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 **NOTE: some items of old and new business have been temporarily "tabled" and do not appear on this condensed agenda. They will be brought back at a future date.**
- b) Reading and approval of the minutes for the regular meeting dated February 11, 2020.
- c) Ratification of Treasury Report and bill payments for the months of February & March 2020

3. Information/Discussion Items:

- a) Correspondence - provided in writing
- b) SRF Projects Update – written report in packet
- c) Staff Reports – Chief Water Operator (CWO) & General Manager (GM) written reports in packet

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

- a) Customer Accounts/Billings/Disconnects: Two 10-day notices in February both paid, none in March.
- b) Ordinances, Policies & Procedures and Bylaws: Customer Service Policy 400 revision.

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

- a) Review audit results for FY 18/19 and make motion to accept audit report. (docs posted online)
- b) Disclosure of additional computer exp. from March, request for board approval to pay claim.
- c) Approve Scope of Future construction project based on preliminary plan sheets (posted online)
- d) Resolution #111 to apply for funding from the State Revolving fund for the Ram Spring Improvement Project based on the scope of project outlined in the preliminary plans AND appoint a project manager or "authorized representative".

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.

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

Next regular meeting, May 12, 2020 6:00 pm at the Alleghany Firehouse Next meeting agenda items:

Preliminary Budget

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