



NOTICE

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

Date: Tuesday December 12, 2023 Time: 6:00 pm

Location: Alleghany Firehouse 105 Plaza Court

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 agenda
- b) Reading and approval of the minutes for the regular meeting dated November 14, 2023.
- c) Ratification of Treasury Report and bill payments for November 2023

3. Information/Discussion Items:

- a) Correspondence –
- b) SRF Projects Update – Provided in writing.
- c) Board/Staff Reports –Chief Water Operator (CWO) & General Manager (GM)
- d) Historical Church/Library report – one item under “new business”
- e) Park report

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

- a) Customer Accounts/Billings/Disconnects: 1 account is 60 days overdue and 5 accounts are 90 days overdue.
- b) Ordinances, Policies & Procedures and Bylaws: Nothing prepared for meeting
- c) Status of proposed insurance carrier change. – updated information and loss runs provided to Golden State RMA in November and December 2023. Expect new quote in time for January meeting.
- d) Authorize GM to apply for Bridge Loan to Facilitate Ram Spring Project (tabled last month).

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

- a) Adopt Water Distribution Operator job description.
- b) Consider rescinding resolution #120 adopted on June 28, 2023 and adopting resolution #121
- c) Vote to return to traditional Brown Act Rules (post-covid).
- d) Dead tree removal at tank site and limbing at Historical Church

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).

Next regular meeting date January 9, 2024 Agenda items: Insurance Coverage Decision,

7. Adjournment.