



# NOTICE

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

**Date: Tuesday May 11, 2021 Time: 6:00 pm**

**Fire Station 2 in Alleghany 514 Miners Street**

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

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 April 13, 2021
- c) Ratification of Treasury Report and bill payments for the month of April 2021.

### 3. Information/Discussion Items:

- a) Correspondence –
- b) SRF Projects Update – nothing new to report since last month
- 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: One day 10-day notice was issued in April and it got paid.
- b) Ordinances, Policies & Procedures and Bylaws: Job descriptions need to be finalized.
- c) Status of vacancy on the board
- d) Reminder to all board members: Ethics and harassment prevention training due in May. We are looking for an online option and will email links to everyone.

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

- a) Preliminary budget presentation – to be adopted in June. Budget detail posted online only (not printed).

**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: June 8th 6:00 pm. Location TBD. Agenda item: FY 21-22 Preliminary budget adoption.

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.