

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:50 P.M. by Chairman Buell. Present were Directors Buell, Hope, Hauck, and Messner. Absent, Director Davis. Also present, Sec. Donna Hauck and Mike Miller.

The minutes from the meeting of Dec.4,1980 were read and approved as read.

No Reports

Correspondence:

1. Letter from Gold Cities Ins. regarding the renewal policy for the coming year.
2. Letter from Mr. David Martin, State Dept. of Recreation regarding the grant project.

Old Business:

1. Discussion held on the various water leaks observed around town.
2. Sec. has reported that the note payment for Dec. 1980 has been made.
3. The barbed wire has been $\frac{1}{2}$ finished around the pump house. The balance to be finished next week.
4. Discussion held on the sale of the surplus Generator. Sec. to contact John Conoway, Dept. of Public Works to discuss this sale. Minimum bid required of \$500.00.
5. Discussion held on Ken Wight. Director Hauck moves for a special meeting to be called with Tim Beals, Planning Director, and Earl Withycombe, Area 2 Supervisor. Messner seconds, Ayes, Unanimous.
6. Director Hauck moves to authorize Attorney Joan Briody to prepare and present an offer to the 16 to 1 Mine for the purchase of the gym building. This offer to be \$29,500.00, and to include the exceptance of the conditions offered by the 16 to 1 in earlier communications. Director Hope seconds. Ayes, unanimous.

New Business:

Discussion held on the break in the main line. The break caused by P.G.&E. crews who were in town to move power poles. Repair work done by Hanson Bros. with the bill to be paid by P.G.&E. Director Buell requests that the water district purchase an attachment for chain saws that will cut masonite, as soon as possible.

Mr. Miller approached the board with a request that the water district consider holding their meetings with the Board of Commissions of the Fire District. These meetings to be held on the same night and at the same place with each board having a set time to conduct their business. Mr. Miller feels that this would encourage more people of the cummmunity to attend these public meetings.

Executive Session called. Meeting called back to order.
No decision made at this time about having meetings with the fire district.

Mr. Miller asks the board, "What would happen if we had a water emergency and the men on the board were not available and only the woman directors were in town". Does the board have a plan of action? Director Hauck wants to be on record that he will not be a laborer for the Town of Alleghany, if there is a problem we should hire someone to fix it.

MINUTES OF THE REGULAR MEETING (CONT'D)

Claims:

Secretary presents her claims.

Salary 300.00

Mileage, phone 65.34

Hope moves to pay these claims. Messner seconds. Ayes, Buell, Hope, Messner. Abstain, Hauck.

Other claims presented.

Cranmer Eng. water tests... 20.00

P.G.&E. electric bill... 63.27

Nevada Cnty Fence 37.10

Postmaster stamps 15.00

Hauck moves to pay these claims. Hope seconds, Ayes, unanimous.

Claim presented for the note payment.

\$3,823.80

Hauck moves to pay this claim. Messner seconds. Ayes, unanimous.

This meeting adjourned at 9:30 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:50 P.M. Due to the illness of Carl Buell, Director Mary Hope will be acting Chairman. Present were Directors Hope, Davis, Messner. Absent, Directors Buell, Hauck. Also present Sec. Hauck.

Minutes from the meeting of January were read and approved as read.

Correspondence:

1. Letter to Tim Beals, Planning Dept.
2. Letter to Earl Withycombe, Supervisor
3. Letter from Joan Briody, Attorney
4. Letter from Joan Briody, Attorney
5. Letter from Golden Easel Inn, Jim Trimlett
6. Letter from Mr. Freeman
7. Letter from Gold Cities Ins. Discussion held on bill for insurance coverage. Director Davis seconds. Ayes, unanimous.

Reports:

1. Water test results from Cranmer Eng. 16

Old Business:

1. Tenant billing form for Crumpacker/Humble. Director Davis moves to approve tenant billing form for Crumpacker/Humble. Director Messner second. Ayes, unanimous.
2. Discussion held on Gym purchase. Question on sewer problems.

New Business:

Discussion held on the water problems at the Freeman house. Dept. of Public Works broke the water box and the pipes when a piece of heavy equipment slipped off the road and crushed it. County crews repaired the damage. A new double water box is needed. Director Messner moves to bill the county for a new water box and installation. Davis seconds, Ayes, unanimous.

Claims:

Donna Hauck	salary	300.00	
Donna Hauck	mileage, phone, office supplies	97.07	
Alleghany Supply	nails	4.72	
Gold Cities Ins.		654.00	
PG&E	electric bill	53.44 53.44	
Best Office Supply		24.83	

Director Davis moves to approve all claims: Messner seconds. Ayes, unanimous.

This meeting adjourned at 8:50 P.M. by acting Chairman Hope.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:50 P.M. by Chairman Buell

Present were Directors Hope, Messner, Davis, and Buell

Absent Director Hauck. Also present Sec. Hauck, Dick Vance, Ken Wight.

The minutes from the last meeting were read and approved as read.

No reports

No Correspondence

Old Business:

Ken Wight's water hook-up. Chairman Buell makes a statement regarding Mr. Wights attorney having been Mr. Buell's attorney at one time. Mr. Buell does not think this constitutes a conflict of interest. Letters and communication from Sierra County Planning Dept. were read into the record. Mr. Vance requests a copy of a letter sent to the planning dept. from Sec. Hauck on January 15, 1981. Mr. Vance reports on conversation between Mr. Wights attorney, Mark Sayler and the Water District's attorney, Joan Briody. Mr. Vance presents a proposal from Mr. Wight. He is offering to pay 1 storage and transmission charge, to pay double the base rate charge, and to not put in a new hook-up for the trailer park but to use the existing one servicing the store. Mr. Vance states that if we can not come around to thier way of thinking and agreee to this proposal we will probably be facing legal action.

The Board of Directors adjourn to an Executive Session.

Meeting back to order at 9:06 P.M.

Statement made by Chairman Buell regarding the decision of the board. An application must be made for a water service by Ken Wight with the following conditions. \$700.00 deposit required with the application. Balance of 700.00 due upon issuance of permits by the county. Mr. Wight to consult with his attorney and then advise the board.

Discussion on Special meeting with the Board of Supervisors to be held March 17, 1981 at 6:00 P.M. in Downieville. The Board of Directors to be present.

New revised copies of the Brown Act passed out to the board so members may have a copy for their files.

Discussion held on the districts'attorneys fees and payments that are due.

Discussion held on sewer problems connected with the gym purchase.

New Business:

There is no new business.

March 6, 1981

Claims:
Donna Hauck mileage, phone 67.95
Donna Hauck salary 300.00
P.G.&E. electric 55.64
Iris Davis phone calls 2.57

Director Messner moves to pay all claims. Director Hope seconds.
Ayes, unanimous.

This meeting adjourned at 10.10 P.M. by Chairman Buell.

Minutes of the Special Meeting of the
Alleghany County Water District

This meeting called to order at 6:00 P.M. in the Supervisors Chambers Downieville, by Chairman Buell.

This meeting for the purpose of attending a public hearing called by Sierra County, for all special districts.

The Board of Supervisors conducted an informational public hearing so that districts that are affected by Prop. 4 and State Augmentation Funds could receive information for their district.

This meeting was adjourned at 7:20 P.M. by Chairman Buell.

Present Directors Buell, Hope, Hauck, Davis
Sec. Hauck

Absent Director Messner

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:51 P.M. by Chairman Buell. Present were Directors Buell, Davis, Hauck, Hope, and Messner. Also present was Sec. Hauck.

The minutes of the meeting of March 5, 1981 were read and approved as read. The minutes of the special meeting of March 17, 1981 were read and corrected to show which Directors were present at the special meeting.

Communications:

Letter from Attorney Joan Briody

Reports:

None

Old Business:

Discussion of purchase of Gym Building. Discussion held on sewer problems with the gym. Director Hauck moves to send \$5.00 deposit with the offer to the 16 to 1. Director Hope seconds. Ayes, unanimous. Director Hauck moves to set a May 31, 1981 deadline for an answer to the offer. Director Hope seconds. Ayes, unanimous. It was also decided to use Inter-County Title Co., Nevada City, Ca..

Discussion held on Resolution #51. Director Davis moves to adopt Resolution #51, A RESOLUTION APPOINTING A REPRESENTATIVE TO REPRESENT THE ALLEGHANY COUNTY WATER DISTRICT WITH THE STATE OF CALIFORNIA. Director Messner seconds. Ayes, Buell, Hope, Davis, Messner. Abstain, Hauck.

Discussion held on holding meetings in conjunction with the AVFD as a means of getting more participation from the community.

Discussion held on the public hearing before the Board of Supervisors, March 17, 1981. Director Messner moves to request a loan of \$2,600.00 from the board of supervisors and to pay back the \$387.87 owed to the county with the loan proceeds. Director Hauck seconds. Ayes, unanimous.

Discussion held on the new revised copy of the Brown Act which was given to all board members at the last meeting.

Discussion held on Ken Wight-Trailer Park. A check for the deposit of \$700.00 has been received by the Secretary along with a signed application.

Discussion held on new grants available for the expansion of our water system. The secretary to check with Planning Dept.

Discussion held on the sale of generator to the Dept. of Public Works. Minimum price of \$500.00. Director Hauck to relay the information.

Discussion held on damage to water district property by the County of Sierra, Dept. of Public Works, during snow season. Survey to be taken by Board members and letter sent to the Dept. of Public Works. Immediate replacement of double water box at the Freeman residence needed. Box to be ordered by Sec.

MINUTES (CONT'D)

Discussion held on Reveiw Committee for the Ordinances of the Water Dist.
 A special meeting to be called for the purpose of going over the information.
 This meeting to be held on Wednesday, April 8, 1981, at 7:30 P.M.

Discussion held on giving a chloranation treatment to the water system.

New Business:

There was no new business.

Claims:

Donna Hauck	salary	\$300.00
Donna Hauck	mileage, phone	92.92
P.G.&E.	electric bill	58.38
Postmaster	stamps	21.00
Mary Hope	mileage	19.80
Carl Buell	mileage	19.80
Joe Hauck	mileage	19.80

Director Davis moves to approve all claims.

Director Hope seconds. Ayes, Buell, Davis, Hope, Messner.
 Abstain, Hauck.

This meeting adjourned at 9:18 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DIST.

This meeting to order at 7:50 P.M. by Chairman Buell.
Present were Directors Buell, Davis, Hope, Hauck, and Messner. Also
present Sec. Donna Hauck, Jad Davidson, Mike Miller.

Minutes from the Meeting of April 2, 1981 were read and approved as read.

Mr. Davidson and Mr. Miller request that there business be moved to the head of the agenda for the evening. Mr. Davidson approached the board about a water hookup to the garage on his property, which is being converted to a commercial business. He will pipe water from his existing water heater and just provide a sink in the garage for cleanup purposes. Director Hope moves to change the res. rate to commercial rate on his next billing. Dir. Davis seconds. Ayes, unanimous. Dir. Hauck moves to re-evaluate his water consumption in 1 year. Dir. Hope seconds. Ayes, unanimous. Mr. Miller approached the board about the fire hydrant to be installed by his home. It is a two man job, and Mr. Miller has requested to hire someone to help him. Dir. Davis moves to allow Mr. Miller to hire someone to help with the installation of the fire hydrant with re-imbursment up to \$15.00 for labor to be paid by the Water District. Dir. Hope seconds. Ayes, Unanimous.

Reports:

Water test, 2 taken this month. Both 16+. Discussion held on chloranation and inspection report by John Linder and Elizabeth Greenberg. Sec. to write a letter to John Linder requesting delution ratios for water chloranation and papers required for chloranation handler requirements.

Correspondence:

1. Letter from Health Dept, Sierra County
2. Letter from Planning Dept, Sierra County
3. Letter from Health Dept, Sierra County
4. Letter from Attorney, Joan Briody
5. Letter from Mr. Gerard P. Costan

Unfinished Business:

Discussion held on the broken water box at the Freemans residence which is to be replaced by the Dept. of Public Works. Bill for the box to be sent to the Dept. of Public Works.

Discussion held on the Cumberland Spring. Directors Buell and Hauck have made an inspection tour of the tunnel and have noted a cave-in which will have to be fixed.

Discussion held on flushing the fire hydrants and washing down the street in front of the store. Discussion also held on washing down different sections of the town as needed flushing is done.

New Business:

Director Hauck moves to authorize the Sec. to transfer funds from the bank to our note payment account as the FHA payment of \$2,676.94 is due June 1, 1981. Director Hope seconds. Ayes, unanimous.

MINUTES OF THE REGULAR MEETING (CONT'D)

Claims:

Donna Hauck	salary	300.00
Donna Hauck	mileage, phone	82.25

Davis moves to approve these claims. Messner seconds. Ayes, Buell, Davis, Hipe, Messner. Abstain, Hauck.

PG&E	electric bill	125.45
Alleghany Schools	copying	5.50
Alpha Hardware	chlorine	46.46
Super Fast Copy	water bills	13.83
State Comp. Ins.	premium	185.00
Joan Briody	16 to 1	5.00
FHA payment		2,676.74
Foothill Pipe	water box	24.83

Director Messner moves to pay all claims Hauck seconds. Ayes, unanimous.

This meeting adjourned by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:45 P.M. by Chairman Buell
Present were Directors Buell, Davis, Hauck, Messner
Absent Director Hope

The minutes from the regular meeting of May 7, 1981 were read and approved as read.

Correspondence:

1. Letter from Mike Miller regarding his water bill

Reports: None

Old Business:

1. Cumberland cave-in. Discussion held on the work needed to reair the cave-in. Mr. Miller wishes to bid on the job. Supervisor Withycombe to pay for the work out of Service Area #2 funds.
2. The fire hydrant at Mr. Millers is completed.
3. The broken water box at Freemans has been installed and completed by Dept. of Public Works.
4. Papers have been received from the state regarding requiremants for chloranation personell. After discussion, Director Hauck moves to advertise to hire a technician for water treatment. No second, motion dies.
5. Water bill problems discussed. Directors advised by Sec. of problems with Mr. Mennitte.

New Business:

1. Ceta Coordinator in Alleghany, She has expressed interest in having a Ceta employee for the Water District. Chairman Buell states that in the past we have had Ceta employee's and its been nothing but trouble. The board is not interested at this time in following thru with Ceta.
2. Discussion held on the Golden Eagle Inn's water bill. Possible problem with the water metor as the bills are too high. The Sec. to bill for an average of 22,000 gal. for this month and then check the readings.
3. Discussion held on unpaid attorneys fees. Director Hauck moves to pay the attorneys bills of \$1,410.00 Director Messner seconds. Ayes, unanimous.
4. Discussion held on the water box at Director Messner's house. The soil is eroding and she wants to know if its a danger to the box.
5. Director Messner requests that the directors show her how the water system works at the pump house and springs in case there is an emergency and the other directors are out of town.

Claim:

Donna Hauck	salary	300.00
"	mileage, phone	73.18

Director Davis moves to pay these claims. Messner seconds. Ayes, Buell, Davis, Messner. Abstain, Hauck.

Minutes (cont'd)

Chester Davis	Hills Flat Lum.	9.67
PG&E	electric bill	92.34
Cranmer Eng.	water tests	10.00
Mike Miller	labor	15.00
Postmaster	envelopes/stamps	101.85

Director Hauck moves to pay these claims. Davis seconds. Ayes, unanimous.

This meeting adjourned at 9:10 P.M. by Chairman Buell.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This special meeting called to consider adoption of resolution #52 and to conduct all other regular business before the board.

This meeting called to order at 7:40 P.M. by Chairman Buell.
Present were Directors Buell, Davis, Hauck and Messner.

Discussion and consideration of resolution #52, A Resolution of the Alleghany County Water District Determining the 1980-1981 Appropriations Limit. Director Hauck moves to adopt Resolution #52-A Resolution of the Alleghany County Water District Determining the 1980-1981 Appropriations Limit. Director Messner seconds. Ayes, Buell, Davis, Hauck, Messner. Absent, Director Hope.

Discussion held on the items needed by the district. These items to be included in the new budget if possible.

Discussion held on the repair work being done to the Cumberland spring and tunnel.

The minutes from the last regular meeting were read and approved as read.

Correspondence:

1. Letter from Sierra County Depart. of Public Works.
2. Letter from Falconi and Assoc.
3. Letter from Joan Briody, Attorney
4. Letter from Attorney W.R. Campbell for the estate of J. Barrows.

Old Business:

Report on the Fiscal Balance of the Alleghany County Water District as of June 30, 1981, a copy of which is attached to these minutes. Discussion held on balance owed to Attorney Joan Briody. Director Messner moves to pay the Attorney's bill of \$534.00. Director Hauck seconds. Ayes, unanimous.

Discussion held on chlorination of the water system. There is concern over heat problems at the water tank. Director Hauck moves to purchase a thermometer to check the temp. of the water in the tank. Director Messner seconds. Ayes, unanimous.

New Business:

Discussion held on the use of the fire hydrants by citizens of Alleghany to hose of the streets. Director Messner moves to send a letter to Mr. Wilson stating there is no unauthorized use of the fire hydrants to wash down the street in front of the Post Office. Director Hauck seconds. Ayes, unanimous.

MINUTES

(CONT'D)

Claims:

Donna Hauck	salary	300.00
"	mileage	59.40

Director Davis moves to pay these claims. Director Messner seconds. Ayes, Buell, Davis, Messner. Abstain, Hauck.

Steven Hauck	13 hrs labor	65.00
P.G.&E.	electric bill	73.02
Cranmer Eng.	test kit, water test	30.55
Chester Davis	mileage	19.80
Wilson Morton	attorneys fees	780.00
"	"	630.00
"	"	534.00

Director Messner moves to pay these claims. Director Davis seconds. Ayes, Buell, Davis, Mesner, Hauck.

This meeting adjourned at 9:20 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:50 P.M. by Chairman Buell.
Present were Directors Buell, Davis, Hauck, Messner. Absent, Hope.
Minutes from the meeting of July read and approved as read.

Reports:

Water test results from Cranmer Eng. Mineral test results from Cranmer Eng

Correspondence:

Letter from Golden Eagle Inn requesting billing information.

Unfinished Business:

1. Discussion held on Resolution #53. Director Hauck moves to adopt Resolution #53-A Resolution of the Alleghany County Water District Determining the 1980-1981 Appropriations Limit. Director Davis seconds. Ayes, Buell, Davis, Hauck, Messner.
2. Discussion held on the budget for 1981-1982. Director Hauck moves to approve the budget for 1981-1982. Director Davis seconds. Ayes, Buell, Davis, Hauck, Messner. Director Hauck moves to adopt Resolution #54- A Resolution Fixing and Approving Budget for the Fiscal Year 1981-1982. Director Davis seconds. Ayes, Buell, Davis, Hauck, Messner.
3. Discussion held on the recreation grant. Director Hauck moves to adopt Resolution #55- A Resolution Approving Filing of Application for 1976 State Grant Moneys. Director Davis seconds. Ayes, Buell, Davis, Hauck, Messner.
4. Discussion held on Resolution #56. Director Hauck moves to adopt Resolution #56-A Resolution Directing Filing of Notice of Exemption. Director Davis seconds. Ayes, Buell, Davis, Hauck, Messner.

Discussion held on the repair to the Cumberland Tunnel. Director Buell and Hauck inspected the work done by M. Miller and discovered a new cave-in behind the one that was just fixed.

Discussion held on unauthorized use of the fire hydrant in front of Alleghany Supply by Mr. Wilson. Sec. has sent a letter to Mr. Wilson, but failed to make a copy for our files. Mr. Wilson has continued to use the hydrant. Director Hauck moves for a complaint to be filed with the Sheriff's office regarding the unauthorized use of the fire hydrant by Mr. Wilson. Director Davis seconds. Ayes, unanimous.

New Business:

None

MINUTES (CONT'D)

Claims.

Donna Hauck	salary	300.00
Donna Hauck	"	"
Donna Hauck	mileage, phone	87.50
Donna Hauck	re-embursemt Office Sup.	125.67

Director Davis moves to pay these claims. Director Buell seconds.
Ayes, Davis, Buell. Abstain, Hauck.

P.G.&E.	electric bill	115.23
A. Carlisle and Co.	electrion material	27.92
Cranmer Eng.	water test	10.00
Mountain Messenger	legal printing	42.19
Gene Chittenden	labor	15.00
Maurice Maupin	labor	15.00
Steve Hauck	labor	27.50

Director Hauck moves to pay these claims. Director Davis seconds.
Ayes, unanimous.

This meeting adjourned at 8:30 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:47 P.M. by Chairman Buell. Present were Directors Buell, Davis, Hope, Hauck, and Messner. Also, Secretary Hauck. The minutes from the meeting of August 6, 1981 were read and approved as read. Reports: none

Correspondence:

1. Letter to Fred Wilson
2. Letter from Attorney Joan Briody
3. Letter from David Martin, Parks and Recreation Dept., State of Ca.
4. Tenent billing form for Zito-Kelly. Director Hauck moves to approve tenent billing form for Zito-Kelly. Director Hope seconds. Ayes, unanimous.

Unfinished Business:

1. Director Hope reports on discussion she had with Elizabeth Greenburg, Sierra County Health Dept. Secretary directed to invite Ms. Greenburg to our next regular meeting to be held on Oct. 1, 1981 at 7:30 P.M..
2. Discussion held on the Cumberland Tunnel cave-in and repair to the electrical system. The P.G.&E. will inspect the facility with a board member and recommend the proper pumps and power to use.
3. Discussion held on the Golden Eagle Inn and their water bill problems. Director Hauck has inspected the premises with the owner, Mr. Trimlett. Its the boards decision that the back water bills will stand and there will be no adjustment.
4. Discussion held on the break in the water main at the Cook Residence. The break was a stress break and part of the cause was a shift in the ground. The repair was completed by Greg Hope and Director Hauck. Parts were supplied by NID in Nevada County but must be replaced.

New Business:

There was no new business.

Claims:

Donna Hauck, Secretary	Salary	300.00
" "	Mileage, Phone	62.62

Director Davis moves to pay these claims. Director Hope seconds. Ayes, Buell, Davis, Hope, Messner. Abstain, Hauck.

Alleghany Supply	gas	42.49
Cranmer Eng.	Water testing	84.00
G. Hope	excavation work	157.50
Gold and Green	tool rental	10.60
P.G.&E.	electric bill	117.21
Mountain Mess.	election publication	45.00
P.E. O'Hair and Co.	fittings	95.40

Director Hauck moves to pay these claims. Director Davis seconds. Ayes, unanimous.

This meeting adjourned at 9:10 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:50 P.M. by Chairman Buell. Present were directors Buell, Davis, Hauck, Messner. Absent Director Hope. The minutes from the meeting of October 1981 were read and approved as read.

Reports:

None

Communications:

1. Letter from FHA
2. Letter from FHA
3. Letter from Elizabeth Greenberg, Sanitarian for Sierra County

Old Business:

1. Letter read and discussion held on the Parks and Recreation Grant.
2. Al Hope has completed work at the pump house. Director Messner moves to hire Al Hope to complete the inside work on the pump house. Director Davis seconds. Ayes, unanimous.
3. Discussion held on the electrical repairs needed at the Cumberland.

New Business:

1. Chairman Buell requests an estimate on finishing the inside of the pump house. Materials needed are insulation and plywood.

Claims:

Donna Hauck	salary	300.00	
"	mileage, phone, supplies, tapes		77.18

Director Davis moves to pay these claims. Messner seconds. Ayes, Buell, Davis, Messner. Abstain, Hauck.

P.G.&E.	electric bill	118.86
Sierra Hardware	materials	39.25
Al Hope	labor, materials	71.63
Best Office Supply		51.89

Director Hauck moves to pay these claims. Messner seconds. Ayes, unanimous.

This meeting adjourned at 8:16 P.M. by Chairman Buell.