

MINUTES OF THE REGULAR MEETING OF THE  
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:40 P.M. by Chairman Hauck  
Present were Directors Hauck, Noble, Simpson, Babros. Absent, Niedziejko  
The minutes from the meeting of December 2, 1986 were read and approved as read

Communications:

1. Letter from Andrew Cassano
2. Letter from St. of Calif., State Water Resources Control Board
3. Letter from Gold Cities Insurance Agency
4. Letter from Calif. Special Districts Assoc.
5. Letter from Joan E. Briody, Attorney
6. Letter from Sierra County Clerk-Recorder

Reports:

1. Discussion on the meeting held in Nevada County regarding the new regulations on the Brown Act. These regulations went into effect on Jan. 1, 1987. This meeting was attended by Directors Hauck, Babros. Also Sec. Hauck attended. The ACWD is now required to post an agenda for each meeting held. This agenda must be posted 72 hours before each meeting. Only the items on the agenda may be discussed at the meeting unless there is a declared emergency by the board. Director Noble moves to send a notice to all water district users and to also post the notice in town, regarding the requirements of the agenda. Director Simpson seconds. Ayes, unanimous.
2. Cranmer Eng. Water Test results. 2.2
3. Status report from the Chairman reports that the system is functioning at this time without any reports of problems.
4. Report on the Rec. Park project. The county is ready to accept the survey as submitted to the Planning Dept., as soon as they receive confirmation from the surveyor on the monument markers placed by Richard Vance. They will accept pictures in place of paying for an on site inspection. Director Babros moves to take pictures of the monuments. The Chairman to be authorized to purchase a roll of film (SX70) for his camera. Director Simpson seconds. Ayes, unanimous.

Unfinished Business:

none

New Business:

1. The Secretary distributes the "Statements of Economic Interest" forms that are required to be filled out by all directors every year.
2. Director Noble moves to pay mileage to the Chairman for the Brown Act Seminar that was attended in Nevada County. Director Simpson seconds. Ayes, unanimous.

Claims:

Lowell Hiscox	25.00
EDD 4th Qtr. Taxes	31.50
P.G.&E. electric bill	97.72
Cranmer Eng. water tests	18.00
Joan Briody legal fees	105.00
A. Hauck mileage	19.80

Babros moves to pay these claims: Noble seconds. Ayes, unanimous.

Donna Hauck	300.00
" " mileage	19.80

Director Noble moves to pay these claims: Director Babros seconds. Ayes, Noble, Babros, Simpson. Abstain, Hauck.

ALLEGHANY COUNTY WATER DISTRICT

Minutes of the Regular Meeting

February 3, 1987

This meeting was called to order at 7:35 P.M. by Chairman Hauck

Present were Directors Hauck, Noble, Simpson, and Babros. Absent was director Niedziejko.

The minutes from the meeting of Jan. 1987 were read and approved as read.

COMMUNICATIONS:

1. Letter from Joan Briody, Attorney, regarding consolidation of elections.
2. Letter from ACWD to Board of Supervisors, Sierra County.
3. Letter from State of California, Dept. of Parks and Recreation
4. Letter from East Bay Municipal Utility District
5. Letter from State of California, Bar Association

REPORTS:

1. No water test results for this month
2. Status report from Chairman--There is a water problem at Miller House, detected when the meter was read on the 1st for the water billing. Mr. Hiscox was requested to do a 24 hour reading test. 1600 gallons of water went thru the meter during that time. The water was turned off and Mr. Miller was notified that there was a problem. The water chlorination pump at the Ram Spring Pump House has burned up. The Chairman replaced the pump as soon as the problem was detected. The district had a spare pump, the old one will have to be checked to see if it can be fixed so it can be used as a backup. The weather was so cold that several water meters froze. Mr. Hiscox replaced them. It was noted that meter boxes did not have any insulation in them as they were supposed to, so Mr. Hiscox was told to insulate all meter boxes with insulation material and plastic as needed.
3. Report on the town meeting held the prior week where the townsite was discussed. Judge Littrell appeared and announced that he had signed the deeds and they were being recorded and then would be released. Lot 32 is the lot the District was in the process of buying from Mr. Brissickello and the deed was issued to another person. Mr. Brissickello was notified and is seeking legal advice and action. Until the time he can clear this up, the park project is on temporary hold. Lot 82 (the Cumberland Spring) has not been deeded to the Water District. Mr. & Mrs. Wilkerson filed a claim to this property also, so the Judge did not issue a deed. The Judge asked Mrs. Wilkerson for a disclaimer so he could issue the deed to the Water District, but Mrs. Wilkerson has declined to do so.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Tenent billing form for McDonald/Nelson. Director Noble moves to approve the tenent billing form for McDonald/Nelson. Director Babros seconds. Ayes, unanimous.
2. Presentation made by Mrs. Wilkerson. Her request is for the ACWD to move the water box by Casy's. She had a site plan drawn up so the board would be able to see clearly what she was requesting. Discussion held on the problems involved in moving the box. The water main would have to be shut down but there is no main valve shut-off in that area, so the whole line would have to be shut down and the tank drained. Director Babros moves to have the district supply a single meter box to the Wilkersons to change the meter box itself, as it is a double one. Director Simpson seconds the motion. Ayes, unanimous. Chairman Hauck will call Mr. Wilkerson and make arrangements to meet him at the location of the box so they may go over the plans to replace the box.
3. Further discussion on the townsite meeting. Comments made by citizens of Alleghany to our Supervisor about the Water District were discussed. There is a frustration on the part of the Board at all the false information that people state. Because of Brown Act regulations the statements could not be discussed or repudiated by board members who were present at the townsite meeting. Director Babros suggests that our Suppervisor Babe Lewis, be invited to appear at a Board meeting in the near future, at her convenience.

CLAIMS:

Donna Hauck	salary	300.00
" "	Film, File folders, typing paper	15.66

Director Babros moves to pay these claims. Director Noble seconds. Ayes, Noble, Simpson, Babros. Abstain, Hauck.

Lowel Hiscox	labor 7 hrs @ 5.00 per hour	35.00
	meter reading for Feb. 87	25.00
P.G. & E.	electric service	102.49

Director Noble moves to pay these claims. Director Simpson seconds. Ayes, unanimous.

This meeting adjourned at 8:43 P.M. by Chairman Hauck

March 3, 1987

MINUTES OF THE REGULAR MEETING OF THE  
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:37 P.M. by Chairman Hauck

Present were Directors Hauck, Noble, Babros  
Absent were Directors Neidziedko and Simpson

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

Communications:

1. Letter from Superior Drilling Co.
2. Letter from IRS, Dept. of Treasury
3. Letter from Dept. of Water Resources
4. Letter from Sierra County, Townsite Receipt

Reports:

1. Cranmer Engineering Water Lab, Water Test Results 2.2
2. Chairman Hauck gives status report on water system. Chairman Hauck called Mr. Wilkerson to set up a meeting about the water box at Casey's. Chairman Hauck was to meet Mr. Wilkerson but Mr. Wilkerson did not show up. Mr. Wilkerson did not contact anyone for a future meeting time.
3. Bob Briggs informed Lowell Hiscox that he knows where the shut-off valves are located in the water system. For quite some time there has been a problem in locating these valves. Discussion held. Director Babros to see Lowell Hiscox and ask him to work with Mr. Briggs and get the location of these valves.

Unfinished Business:

None

New Business:

1. Resolution #69 is presented for approval. Resolution #69 - A RESOLUTION AUTHORIZING THE ELECTION OF OFFICERS OF THE ALLEGHANY COUNTY WATER DISTRICT TO BE CONSOLIDATED WITH THE GENERAL ELECTIONS. Director Noble moves to pass Resolution #69. Director Babros seconds. Ayes, unanimous.

Claims:

Yuba River Lumber	padlocks	55.57
P G & E	electric bill	103.52
Lowell Hiscox	5 hrs labor @ 5.00 p.H., meter reading for March	50.00

Director Babros moves to approve these claims. Director Noble seconds. Ayes, unanimous.

Donna Hauck	salary	300.00
" "	file folders	7.82

Director Noble moves to pay these claims. Director Babros seconds. Ayes, Noble, Babros, Abstain, Hauck

This meeting adjourned at 8:21 P.M. by Chairman Hauck

April 7, 1987

MINUTES OF THE REGULAR MEETING OF THE  
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:35 P.M. by Chairman Hauck.

Present were Directors Hauck, Noble, Simpson, Babros.

Absent were Director Niedziedko.

The minutes from the previous meeting of March 3, 1987 were read and approved as read.

Communications:

1. Letter from Mathew, Crippen, and Flyn, CPA'S.

Reports:

1. Water test results from Cranmer Engineering Water Lab--2.2
2. Report given and discussion held on Millers water service. A meter has been added to the 3/4 inch line at Millers. Before that we had a meter on the 2 inch line only. Mr. Miller has indicated to the Secretary that he will be sending the board a letter asking for relief on his large water bills for the past several months.

It was reported that Bob Briggs never did get together with and work with Lowell Hiscox on the location of the missing shut off valves.

Unfinished Business:

None

New Business:

1. Letter of resignation from Director David Niedziedko received. Director Simpson moves to accept the resignation. Director Noble seconds. Ayes, unanimous. The Secretary is directed to post for a vacancy.
2. Discussion on appointing a vice-chairman since Director Niedziedko held that position. Director Simpson moves to appoint Director Noble as Vice-Chairman. Director Babros seconds. Ayes, Hauck, Simpson, Babros. Abstain Noble.
3. Report from Secretary regarding upcoming budget process. All Directors should bring any requests or ideas to next month's meeting, were there will be a pre-liminary discussion prior to passing the budget in June.
4. Discussion held on outstanding water bills owed. The district has several court judgements in favor of the ACWD that have not as yet been collected. The Secretary is directed to check with the court in Downieville for the procedure of filing liens on property in Alleghany.

Claims:

PG&E	electric bill	94.27	
M&M Pump	chlorine	7.97	
Lowell Hiscox	meter reading, labor	50.00	

Director Noble moves to pay these claims. Director Babros seconds. Ayes, Unanimous.

Donna Hauck	salary	300.00	
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Director Simpson moves to pay this claim. Director Noble seconds. Ayes, Noble Simpson, Babros. Abstain, Hauck.

This meeting was adjourned at 8:15 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE  
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:37 P.M. by Chairman Hauck

Present were Directors Hauck, Noble, Simpson, and Babros  
Also present were Sec. Hauck, District Attorney-Sierra County Mr.  
Reichle, and members of the community

The minutes of the meeting of April 7, 1987 were read and approved  
as read

Communications:

1. Letter from Parks & Recreation, State of California
2. Letter from Andrew Cassano, Surveyor, Consultant
3. Letter from Joan E. Briody, Attorney for the District

Vacancy on the Board still exists. The Sec. advises that she has  
received no applications or inquiries to fill the vacancy. No one  
present at the meeting wishes to apply. The Chairman declares the  
vacancy to still exist.

Reports:

1. Water test results for the month of April, 2,2
2. Fire status of water used on Easter morning at the Bucket Club  
was 35,000 gallons. Reminder from the Chairman that this has  
been a very dry year so far and we are faced with the reality of  
a drought year situation. Discussion on whether the Secretary  
should include a notice in the next months' billing for conserva-  
tion of water. Director Noble moves for a notice to be made  
and printed and mailed to users in their bills. The printing to  
be 300 copies. Babros seconds. Discussion held. Director Babros  
moves to table the motion till next meeting. Director Noble  
seconds. Ayes, unanimous
3. Request from Marcella Snead for her water bill to be reclassified  
as a single family rate from the commercial rate she is currently  
paying. Discussion follows. Director Babros moves to reclassify  
the status of the 16 to 1 building untill such time as someone  
should move into the 2nd building on the property. Director  
Simpson seconds. Ayes, unanimous

Unfinished Business:

1. preliminary budget talks and discussion. None presented.
2. Discussion on property liens for court judgements. The Justice  
court does not have the forms necessary. The Clerk-recorders  
office does not have them. They have advised it is each persons  
responsibility to obtain their own forms. The Secretary will  
continue to look for them. Mrs. Duncan has advised that the forms  
can possibly be obtained from Nevada County Clerk-Recorders office.

3. Discussion held on park property purchase and the townsite, The Sec. had a meeting with Judge Littrell over the property and the status of it. Judge Littrell was concerned that Mr. Brissickello had not filed on his property. The ACWD did not file because they did not own it yet and had been assured by Mr. Brissekello's Attorney that that had been taken care of when in fact it had not. The Judge indicated he would accept a filing from the ACWD on the park parcel but could not guarantee what would happen or if he could legally grant it to the district. Discussion followed. Director Noble moves to pursue the park site property and file the affidavit. Director Babros seconds. Ayes, unanimous.

New Business:

1. Discussion followed regarding the District Attorney's office and the ACWD. The District Attorney was present and introduced to the Board and the members of the community that were present. Mr. Reicle's office recieved a complaint from Mr. Crisswell regarding the payment from Service Area #2 funds to the ACWD in the amount of \$877.97. Mr. Riecle contacted the district and re responded with receipts for the services rendered. Mr. Reicle noted that he is not happy with the system of purchase orders and how they are approved in Sierra County but he was satisfied we could substantiate our claim.
2. Discussion of possible rate increases because of possible legal fees involved with the property at the Cumberland Spring. A long discussion followed with the District Attorney and members of the community and the Board. The Boards position is that they do not want to incur fees for legal action over the Cumberland property but they must protect the towns right to a water supply. Much discussion followed with no solution reached at this time.  
Becky Morrill on recore that she feels the rates are already too high.

Claims:

Postmaster	stamps	24.40
M & M Pump	chlorine	7.97
PG & E	electric bill	85.94
Cranmer Engineering	water test	12.00
Lowell Hiscox	metor reading, labor	32.50
State Comp. Insurance		270.00
Joan Briody, Attorney	legal fees	255.00
FHA		80.00

Director Noble moves to pay these claims. Director Babros seconds  
Ayes, unanimous

Donna Hauck	salary	300.00
" "	mileage 1 trip Grass Valley	19.80

Director Simpson moves to pay these claims. Director Babros seconds.  
Ayes, Noble, Simpson, Babros. Abstain, Hauck

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



July 7, 1987

MINUTES OF THE REGULAR MEETING OF THE  
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:39 P.M. by Chairman Hauck

Present were Directors Hauck, Noble, Simpson, and Babros

The minutes of the meeting of May 12, 1987 were read and approved as read

Communications:

1. Letter from Farmers Home Administration
2. Letter from Elizabeth Pernack
3. Letter from State of California, State Controller
4. Letter from H2O Pump & Supply
5. Letter from Farmers Home Administration
6. Letter from Dept. of Parks and Recreation, State of California
7. Letter from Henrici Water Lab
8. Letter from State of California, Calif. Legislature Assembly
9. Letter from State Water Resources Control Board
10. Communication from Attorney Joan E. Briody
11. Letter to Attorney Joan E. Briody

Reports:

1. Water test results - May - 2.2, June - 2.2
2. Status report from the Chairman regarding the water system. Report on the theft at the pump house. Chairman Hauck discovered pump house door open early in the morning of July 6, 1987. Items taken include the district's generator, electrical testing equipment, repair parts, and some tools. Total estimated loss \$3,300. Discussion follows. Director Babros moves to offer a \$500.00 reward for information that will lead to the arrest and conviction of the parties responsible, unless Secret Witness program will cover. Director Noble seconds. Ayes, unanimous. Director Babros moves to put an article in the Mountain Messenger about the theft and state because of recent fires its most important to have a functioning water system. The ACWD would like the return of the parts, no questions asked. Director Simpson seconds. Ayes, unanimous.
3. Discussion of the fire and the water use. Babros moves to bill the residences that had to use their hoses on the fire a flat rate for that month. Director Simpson seconds. Ayes, unanimous.

Unfinished Business:

1. Discussion held on Res. #73. The Budget was presented to the board for final approval, a copy of which is attached. Director Noble moves to pass Resolution # 73, a Resolution Fixing and Approving Budget for the Fiscal Year 1987-88. Director Simpson seconds. Ayes, unanimous.

2. Discussion on transfer of funds to maintenance account. Director Babros moves to give authorization to the Secretary to transfer \$936.00 from the General Fund Accounty to the Maintenance Account. Director Simpson seconds, Ayes, unanimous.

Public Response Time:

None

New Business:

1. Resolution # 72. Director Noble moves to pass Resolution #72 A Resolution of the Alleghany County Water District Determining the 1987-88 Appropriations Limit. Discussion held. Appropriation limit for 1987-88 is \$7,388.00. Director Babros seconds, Ayes, unanimous.
2. Director Noble moves to make the public response/input time become a permanent part of the agenda. Time allowed to be 15 min. per subject, 5 min. per person, total time allowed 30 minutes. Director Simpson seconds. Ayes, unanimous.
3. Discussion held on notice from FHA regarding public pay-off of FHA loans. It was decided by the Board that the Water District would not participate because there was no resource available for the funding.

Claims:

PG&E	electric bill	71.98
PG&E	electric bill	107.60
FHA	project loan payment	3,390.00
Lowell Hiscox	meter read/labor	80.00
Alleghany Supply	gas	17.40
Oak Leaf Stationer	ledger cards	18.53
Alleghany Supply	gas	57.10

Director Noble moves to pay these claims. Director Babros seconds. Ayes, unanimous.

Donna Hauck	salary	300.00
	mileage	19.80
	postage	13.15
	phone	24.80
	tapes, envel	14.50

Director Babros moves to pay these claims. Director Simpson seconds. Ayes, Babros, Simpson, Noble.

This meeting adjourned at 9:35 P.M. by Chairman Hauck.

BUDGET  
ALLEGHANY COUNTY WATER DISTRICT  
FISCAL YEAR 1987-88

Utilities	1,400.00
Insurance	300.00
Office Supply's	400.00
Fixed Assets	3,000.00
Project Loan Payment	6,900.00
Water Tests	120.00
Special District Expense	1,525.00
Contracted Labor	400.00
Quarterly Taxes	127.00
Salaries	<u>3,600.00</u>
	\$18,572.00

Projected Income

Fire Hydrant Maintenance Fee	936.00
Alleghany Cemetery	60.00
Dept. of Public Works	600.00
Sierra County Tax	3,000.00
Single Family Service (51)	9,180.00
Commercial Service (6)	1,296.00
Extra Income (meters)	<u>500.00</u>
	\$15,572.00

Balance as of June 30, 1987

General Fund	5,795.58
Maintenance Fund	<u>144.09</u>
	\$5,939.67

MINUTES OF THE REGULAR MEETING OF THE  
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:33 P.M. by Vice-Chairman Noble.  
Present were Directors Noble, Simpson, and Babros.

Absent were Director Hauck.

The minutes from the meeting of June 1987 were read and approved as read.

Communications:

1. Letter from Orrick, Herrington & Sutcliffe
2. Letter from Dept. of Parks & Recreation, State of California
3. Letter from Jack Harris, Calif. Special Districts Assoc,

Reports:

1. Water test results from Cranmer Engineering Water Lab - 2.2
2. No Chairmans' report on the maintenance and function of the system.
3. Tenent billing form from Luchessi/McDonald. Director Babros moves to approve the tenent billing form for Luchessi/McDonald. Director Simpson seconds. Ayes, unanimous.

Public Response Time:

No public response

Unfinished Business:

1. Brush work at the Pump House is needed. Director Babros moves to purchase a gas operated heavy duty weed-eater and to hire someone to do the brushing and hauling. Director Simpson seconds. Ayes, unanimous.
2. Director Babros moves to purchase a new generator before the winter sets in. Director Simpson seconds. Ayes, unanimous.

New Business:

None

Claims:

Postmaster	stamped envelopes	115.90
Cranmer Eng.	water tests	18.00
P.G.&E.	electric bill	106.52
Alleghany Supply	gas	23.02
Joan E. Briody	legal fees	271.80
Empl. Devel. Dept.	qtr. taxes	30.80
Lowel Hiscox	labor/meter reading	32.50

Director Babros moves to pay these claims. Simpson seconds. Ayes, unanim

Donna Hauck	salary	300.00
Donna Hauck	mileage/phone	72.25

Director Babros moves to pay these claims. Simpson seconds. Ayes, unanim

This meeting adjourned at 8:40 P.M. by Vice-Chairman Noble.

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

This meeting was called to order at 7:45 P.M. by Chairman Hauck

Present were Directors Hauck, Noble, Simpson and Babros.

The minutes from the meeting of Aug 4 1987 were read and approved as read.

In the matter of the vacancy on the Board of Directors there was no one present to apply and no applications had been received by the Board.

Communication:¶

1. Letter from Rachel Kuhfeld
2. Letter to Inter-County Title
3. Letter from Sallie Cline, Inyo County. Discussion follows on the request of the Inyo County Public Guardian to waive the bill of \$368.00 that was sent on the Clemo property. She sites the lack of funds to take care of the pbligations of Mrs. Clemo. Director Noble moves to write a letter saying we will waive the overage part of the bill owed (\$353.00), but the base rate for Sept. must be paid as owed. Also the overage portion must be paid at some time as the estate is liquidated. Director Babros seconds. Ayes, unanimous.
4. Letter to Sallie Cline, Inyo County.

Reports:

1. Water tests for September, 2.2, October 2.2.
  2. Discussion on a replacement Generator for the District. Concerns expressed by Directors Babros & Noble that we have one before winter sets in. Chairman Hauck to order a generator from Northern Hydraulics. The Chairman is also directed to order a gas weed eater from Northern Hydraulics. He is also directed to purchase some miscellaneous tools from Yuba River Lumber.
- Discussion on the electrical problems at the pump house. New power pak has been installed but the automatic system is still not working. There could be a possible short in the ground, the PG&E to check it out as soon as they can.

Public Response time: no one present to speak to the Board

Unfinished Business:

Simpson/Zito tennant billing form presented to the Board for approval. Director Noble moves to approve the tennant billing form for Simpson/Zito. Director Babros seconds. Ayes, Noble, Babros, Hauck. Abstain, Simpson.

Discussion on the overage reading for Hiscos. Break in the line caused the overage problem. Director Noble moves to give a \$7.50 credit to Hiscox bill, siting the precedent set in giving the Wilkerson's a credit because of the same type of break in the line. Director Babros seconds. Ayes, unanimous.

Letter from Ed and Debra Bolster informing the District that their house had been sold to Mr. Miller and the future billings should go to him.

Discussion on the Recreation Grant project. Director Babros moves to approve the concept of the Recreation Grant project of leasing a portion of land owned by Sierra County, located on the lower road across from the Dept. of Public Works yard, to build a community center and mini park.

## New Business:

Treasury report given to the Board by the Secretary.

## Bank Balances:

Maintenance Account - \$ 1080.09  
 Grant Account - \$2791.44  
 General Account - \$6111.09

## Claims: September

✓PG&E	Sept.	113.70	
✓PG&E	August	71.56	
✓Dan Sturgess	pump house repair	30.00	
✓Sierra County	Clerk Recorder	36.43	
✓Brill Electronics		30.90	
✓M & M Pump		15.94	
✓Lowell Hiscox		32.50	
Security Pacific Bank	(transfer funds from Gen to Mtn Acct)		\$936.00
✓EDD	qtr. taxes	31.50	

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October

Brill Electronics		90.83	
✓Lowell Hiscox		<del>52.50</del> 45.00	
✓FHA	loan payment	180.00	
✓PG&E	Oct	123.23	
✓Cranmer Engineering	water tests	18.00	
✓Alleghany Supply	gas	30.00	

Director Noble moves to pay all claims. Director Simpson seconds. Ayes, unanimous.

Donna Hauck	salary	Sept	300.00
mileage	Loyalton, GV		81.84
phone			18.25

Donna Hauck	salary	Oct	300.00
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Director Simpson moves to pay these claims. Director Noble seconds. Ayes, Noble, Simpson, Babros. Abstain, Hauck

This meeting adjourned at 9:05 P.M. by Chairman Hauck

MINUTES OF THE REGULAR MEETING OF THE  
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:35 P.M. by Chairman Hauck  
Present were Directors Hauck, Noble, Simpson, Babros. Absent, Niedziedko  
The minutes of the Regular meeting of Oct. 7, 1986 were read and corrected, then  
approved. The minutes of the special meeting of November 25, 1986 were read and  
approved as read.

Correspondence:

1. Letter from Best Office Supply
2. Letter to Mr. Dan Sturgess
3. Letter from St. of Ca., Ca. Regional Water Quality Control Board
4. Letter from Sierra County Department of Planning
5. Letter from Mr. Andrew R. Cassano
6. Letter from Mr. Andrew R. Cassano
7. Letter from Mr. Andrew R. Cassano
8. Letter from Sierra County Department of Public Works

Reports:

1. Cranmer Engineering, water test Oct.- 2.2, Nov. - 2.2
2. Discussion held on Insurance. Director Noble and Sec. Hauck attended a seminar in Sacramento, put on by JPIA ( Joint Powers Insurance Authority). Sec. Hauck gives a report on the seminar and all the information received.
3. Report given on the Recreation Grant, Park Property, and the meeting held with Sec. Hauck, Judge Littrel, and Tim Beals.
4. Report from Chairman Hauck on the damage to the line and hydrant by the Miller property. Mr. Miller has had the hydrant and line repaired and it has been inspected by Chairman Hauck. The access road to the Cumberland is being changed due to work on a pond by Mr. Miller. Discussion held. The Ram Spring has been operating for the last month with no problems.

Old Business:

None

New Business:

1. Tenant billing forms for Snead/16 to 1, Lucchessi /Mennite. Director Babros moves to approve these forms. Director Simpson seconds. Ayes, unanimous
2. Application from the State of Calif. , Dept of Health Services regarding grant money available thru the 1986 Safe Drinking Water Bond Law of 1986. Director Noble moves to persue the grant funds. Director Babros seconds. Ayes, Unanimous.
3. Director B abros moves to reimburse lunch/gas for the seminar in Sacramento on Insurance. Director Simpson seconds. Ayes, Noble, Simpson, Babros. Abstain, Hauck.
4. Qestion asked from Mr. Miller on the re-amoratazation of the FHA loan. Discussion and explanations given to the audiance on the new terms of the loan.

Claims:

October-

PG&E	78.27
Lowell Hiscox	52.50
Cranmer Engineering	54.00
Sauer Engineering	60.00
Postmaster	22.00
Longs (tapes)	21.89

Director Simpson moves to pay these claims. Director Babros seconds. Ayes, unanimous.

November-

FHA	265.00
Postmaster	13.00
PG&E	94.20
Lowell Hiscox	25.00

Director Simpson moves to pay these claims. Director Babros seconds. Ayes, unanimous.

Andrew Cassano - Surveyor, Rec. Grant Account	48.50
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October

Donna Hauck	salary	300.00
	phone	14.85
	mileage	19.80

November

Donna Hauck	salary	300.00
	mileage	19.80
Insurance seminar	lunch/gas	25.45

Director Babros moves to pay these claims. Director Noble seconds. Ayes, Noble, Babros, Simpson. Abstain, Hauck

This meeting adjourned by Chairman Hauck.