



NOTICE

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

Date: Tuesday April 12, 2022 Time: 6:00 pm

Location: Fire Station 2, 514 Miners Street, Alleghany

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 the agenda
- b) Reading and approval of the minutes for the regular meeting dated March 8, 2022
- c) Ratification of Treasury Report and bill payments for March 2022.

3. Information/Discussion Items:

- a) Correspondence – provided in writing
- b) SRF Projects Update –
- 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: None issued in March due to pending payment plan agreements. Of the three delinquent accounts, two paid in full and one is on a payment plan.
- b) Ordinances, Policies & Procedures and Bylaws:
- c) Status of vacancy on the board
- d) Rate Study Written report provided
- e) Job Descriptions (we paid the attorney to review them but have not followed through with considering the recommendations)
- f) Salvation army vouchers: Customer must initiate the program. Phone # provided to customers.

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

- a) Approve raising Edward Snyder's hourly rate from \$13.00 per hour to \$14.00 per hour in compliance with State of California minimum wage laws, retroactive to January 1, 2022
- b) Authorize GM and Librarian to purchase a large electric heater for the Library using existing Library funds.

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: May 10, 2022 6:00 pm.