



NOTICE

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

Date: Tuesday February 8, 2022 Time: 6:00 pm

Fire Station 2 – County Yard

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 November 9, 2021
- c) Ratification of Treasury Report and bill payments for the months of November and December 2021.
(January 2022 is delayed and will be on next month's agenda)

3. Information/Discussion Items:

- a) Correspondence –
- 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: to be provided at meeting.
- b) Ordinances, Policies & Procedures and Bylaws: Nothing prepared in time for meeting
- c) Status of vacancy on the board
- d) Rate Study (see GM report).
- e) Job Descriptions (we paid the attorney to review them but have not followed through with considering the recommendations)

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

- a) Adopt resolution #113 to comply with AB 361 for remote meetings
- b) Accept Audit results for fiscal year 20-21
- c) Approve Audit engagement letter for fiscal year 21-22
- d) Review budget vs year-to-date for six month period ended 12/31/2021
- e) Appoint Officers for 2022 (President and VP, Secretary contract expires 6/30/2022)

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: February 8, 2022 6:00 pm.

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