



NOTICE

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

Date: Tuesday March 14, 2023 Time: 6:00 pm

Location: Due to State of Emergency declared by the Governor due to bad weather meeting is by conference call.

Dial-in number (US): (978) 990-5144 Access code: 6919768#

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) Approve agenda
 - b) Reading and approval of the minutes for the regular meeting dated Jan 10, 2023.
 - c) Ratification of Treasury Report and bill payments for January and February 2023.
3. Information/Discussion Items:
 - a) Correspondence –
 - b) SRF Projects Update –
 - c) Board/Staff Reports – Form 700s due by 4/1 ~ 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 customer who has not used water for many years, requested that their service be shut off, reducing the number of active accounts to 52.
 - b) Ordinances, Policies & Procedures and Bylaws: nothing prepared for meeting
 - c) Appoint Officers for 2023 (tabled in January)
5. New Business (Discussion & Possible Action Items):
 - a) Review audit findings letter and accept financial audit for fiscal year 21-22.
 - b) Change Edward Snyder's job description to say "paid at minimum wage".
 - c) Confirm use of Edda Snyder also at minimum wage to assist with snow shoveling and similar tasks outside of her bookkeeping duties. Should we advertise for another helper?
 - d) Consider insurance quote from Golden State RMA (current carrier requires 12 mos notice)
 - e) Closed Session for employee review per gov. code 54957. (Not sure if we can do this by conf. call but left it on here)
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).

Next regular meeting date April 11, 2023. Agenda items:

7. Adjournment.

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