

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 Directors Buell, Davis, Hope, and Hauck
The minutes from the meeting of Nov. 5, 1981 were read and approved as read.

Communications:

1. Letter of resignation from Darlene Messner. Vacancy notices to be posted for Board position to be filled at next meeting on Feb. 4, 1982.
2. Letter from Attorney Joan Briody.
3. Letter from Farmers Home Administration.
4. Letter from County Clerk, Barbara Marshall
5. Letter from Frank Scott, FHA. Director Hope moves to transfer funds to note payment account for FHA payment due. Hauck seconds. Ayes, unanimous.

Old. Business:

1. The Dept. of Public Works, Alleghany Crew, has damaged the Wilson water box during snow removal. Greg Hope to be contacted about fixing it.

New Business:

None

Claims:

Donna Hauck	salary	300.00
"	mileage, 5 trips, phone	114.30

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

Postmaster	postage	22.00
FHA	note Payment	3,778.00

Director Hauck moves to pay these claims. Davis seconds. Ayes, unanimous.
This meeting adjourned at 8:40 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:40 P.M. by Chairman Buell
Present were Directors Buell, Davis, Hope, and Hauck
The minutes from the meeting of January 7, 1982 were read and approved
as read.

Since there were no applicants for the vacancy on the board the filling
of this position will be carried over to our next meeting scheduled on
March 4, 1982.

Correspondence:

1. Water test from Cranmer Eng. 9.2
2. Insurance Policy renewal received from Gold Cities Ins. Policy
rates increased this year. Secretary to check rates with NID and other
insurance companies.

Old Business:

1. The water box at Fred Wilsons residence is still leaking. The snow
will have to melt before repairs can be made.
2. Al Hope will be finishing off the inside of the pump house.
3. The Sec. to resubmit the billing to the county for damages to the
water boxes during snow removal.
4. Discussion held on hiring Steve Hauck to keep the fire hydrants
clear during snow season. The board has given the go-ahead to hire Steve.

New Business:

None

Claims:

Donna Hauck	salary	300.00
"	mileage	79.20
"	phone	21.33

Director Davis moves to pay the Sec. claims. Director Hope seconds.
Ayes, Buell, Davis, Hope. Abstain, Hauck.

P.G.&E. electric bill 236.48
Director Hauck moves to pay this claim. Director Davis seconds.
Ayes, unanimous.

This meeting adjourned at 8:20 P.M. by Chairman Buell.

MINUTES (CONT'D)

April:

Steven Hauck	2 hrs. labor	10.00
Postmaster	stamps	20.78
Grass Valley Moror Sports	Generator	952.94
Gold City Ins.		313.00
P.G.&E.	electric bill	334.84
Jesse Troughton	labor	34.50
Steve Allenbough	labor	27.50
Tim Stanley	labor	25.00
Jackie Buell	labor	100.00
Steve Hauck	labor	155.00
Steven Allenbaugh	labor	30.00
Jesse Troughton	labor	35.00
Yuba River Lumber	repair supplies	60.90
Alleghany Supply	gas	68.20
Cranmer Eng.	water tests	10.00
P.G.&E.	electric bill	209.53
Joe Hauck	mileage, 3 trips	59.40
Postmaster	envelopes	105.85

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

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

→ FHA Payment - 2,634.33
ST. comp. due. \$1,85.00
P.Y.+E. 360.62

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, Hope.
The minutes from the meeting of May 6, 1982 were read and approved as read.

Correspondance:

1. Letter from Joan Briody
2. Tenent billing form. Hauck moves to approve tenent billing form for Troughton/Cutting. Hope seconds. Ayes, unanimuos.
3. Letter from Elizabeth Greenburg regarding chlorination requirement. Discussion held on letter. Sec. to contact John Linder requesting him to meet with the board regarding chlorination.

Old Business:

1. Discussion held on Ken Wight trailer park.
2. Discussion held on Honsinger property and water connection to cabins.
3. Discission held on the Coons lot and pulling the water boxes.
4. Discussion on repairs and hiring help for labor. Director Davis moves to hire Steve Hauck to handle routine repair work as needed. Director Hope seconds. Ayes, Buell, Davis, Hope. Abstain, Hauck.
5. Discussion held and report made on water level of the tank. Tank has been full every day for the last few weeks.
6. Research wanted on direct violations of ordinances. Sec. to call Joan Briody and find out what steps to be taken by the Board when there is a violation of ordinances.

New. Business:

1. Permission requested by the AVFD to use the generator belonging to the ACWD for a fund raiseing event the week-end of August 7th and 8th. Director Hope moves to give permission to the fire dept. to use the water district generator for the week-end of August 7 and 8. Davis seconds. Ayes, unanimous.
2. Discussion held on proposed budget for Fiscal 82-83. Director Davis moves to pass Resolution #57- A Resoluntion Fixing and Approving Budget for the Fiscal Year 1982-1983. Director Hauck seconds. Ayes, unanimous.
3. Discussion held on check for deposit of water service that the district is holding for Ken Wight, Director Hope moves to deposit check held by the Water District from Ken Wight, into our reserve account. Director Davis seconds. Ayes, Buell, Davis, Hope, Abstain, Hauck.
4. Director Hope moves to re-emburse the Sec. for purchase of desk in the amount of 50.00. Director Davis seconds. Ayes, Buell, Davis, Hope. Abstain, Hauck.
5. Discussion held on the overdue bill for the Golden Eagle Inn.

Claims:

Donna Hauck,	salary	300.00
"	mileage	83.60

Davis moves to pay the secretaries claims. Hope seconds. Ayes, Davis, Hope, Buell. Abstain, Hauck.

P.G.&E. 60.31	Gold Cities Ins.	68244
Joan Briody	324.00	Radio Shack
		9.30
Gold and Green Rental	10.60	

Director Hauck moves to pay these claims. Davis seconds. Ayes, unanimous.
This meeting adjourned at 10:05 P.M. by Chairman Buell.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 8:05 P.M. by Chairman Buell.

Special Meeting purpose:

1. Don McLeod
2. 16 to 1 lease agreement
3. Water theft problems
4. Resolution #58

Present were Directors Buell, Hope, Hauck. Absent, Davis.

1. Mr. Don McLeod approaches the board for a new water hook-up to his property. Mr. McLeod is unable to pay the \$800.00 fee all at once with his application and has proposed a payment plan to the board. \$200.00 deposit immediately with his application, \$150.00 monthly for the balance, a \$25.00 loan fee to cover the paper work. Director Hauck moves to accept Mr. McLeod's proposal and upon receipt of \$200.00 down payment to install the water service immediately. Director Hope moves to second the motion, Ayes, unanimous.

2. There is a new general manager at the 16 to 1 mine. The district is allowed to pump 20 gallons to the minute. The 16 to 1 has requested to have the new manager check out the pump house. We are currently pumping 23 gallons per minute but not 24 hours each day, so the district feels they are not using more water than we are allowed.

3. Discussion held on the water theft problem. There is a suspected tie in of the McDonald line to the Peterson house. Honsinger's 2nd cabin on his property is now occupied and the billing to be changed to a multible and a meter re-installed. Meter to be installed at McDonalds and Wights home to check water flow. Secretary to check with Joan Briody to see how to handle theft or illegal tie-in.

4. Discussion held on Prop. 4 limitations. Limitation amount set at \$5,928.99. Director Hauck moves to adopt Resolution #58, A Resolution of the Alleghany County Water District Determining the 1982-1983 Appropriations Limit. Director Hope seconds. Ayes, Unanimous.

This meeting adjourned at 8:45 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, Hope, Hauck, Davis
Minutes from the special meeting not read. Minutes read from the meeting
of June 28, 1982, and approved as read.

Correspondence:

1. Water test from Cranmer +16. Discussion held on the water test.
2. Letter from attorney Joan Briody
3. Letter from Frank Scott, FHA
4. Letter from Frank Scott, FHA
5. Letter and Brochure from State Dept. of Education

Old Business:

1. Discussion on Cumberland and the status of repairs and water box replacements.
2. Discussion on Ken Wight Trailer Park.
3. Discussion held on conversation with Elizabeth Greenburg and Mary Hope. Director Buell to contact Keith Sauers, Project Engineer.

New Business:

1. Chairman Buell discusses clean up of Ram Spring pumphouse. Needs to be washed down, shelving units installed and painting. Director Davis moves to hire Steve Hauck to clean out the pump house and to buy paint and three shelving units. Director Hope seconds. Ayes, Buell, Davis, Hope. Abstain, Hauck.
2. Ram Spring pump broken down and taken to M&M Pump for repairs. No work yet on the damage to the pump.

Claims:

SEC. DONNA HAUCK	re-imbursment	- desk purchase, mileage, misc.	179.00
Sec. Donna Hauck	salary		300.00
"	mileage, phone		92.80

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

Carl Buell	mileage, 2 trips	39.60	+ 63.60
Alleghany Supply	gas	27.99	
Steve Hauck	15 hrs labor	75.00	
Familian pipe	water boxes	259.30	
P.G.&E.	electric bill	313.52	
Cranmer Eng.	water tests	10.00	
Grass Valley Motor Sports	plug	19.93	
Yuba River Lumber	plumbing supplies	68.31	

Director Hauck moves to pay these claims. Hope seconds. Ayes, unanimous.
This meeting adjourned at 9:25 P.M. by Chairman Buell.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:40 P.M. by Chairman Buell.

Special meeting purpose:

1. Water Service for the Rowden House
2. Pump outage and repair

Present were Directors: Buell, Davis, Hope, Hauck

1. Discussion on temporary water service to the Rowden House. Temporary water service rate: 15.00 plus 50%(7.50). Total water bill, 22.50 per month. 3 months payment in advance. Customer to install necessary water line from box. Director Hauck moves to issue temporary service to Rebecca Morrill with rates as applied for. Director Davis seconds. Ayes, unanimous.
2. Discussion on Ram Spring water pump which has broken down. Pump taken to M&M Pump in Grass Valley for repair. Advised to buy new one as the old pump cannot be fixed. Supervisor Withycombe will pay \$500.00 towards purchase of new pump. Director Hauck moves to order new pump and get it installed as soon as possible. Director Hope seconds. Ayes, unanimous. Secretary to check with P.E. O'Hair for pump prices.

This meeting adjourned at 8:10 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:40 P.M. by Chairman Buell
Present were Directors Buell, Davis, Hope, Hauck
The minutes from the meetings of July 27, August 5, and September 21 were
read and approved as read.

Communications:

1. Letter from the County Auditor
2. Letter to the Board of Supervisors.

Reports:

1. Report given on the Augmentation Fund Hearing held before the board of supervisors and attended by Sec. Donna Hauck and Director Mary Hope. Alleghany County Water District allotted $\frac{1}{2}$ of our request for a total of 1,827.00. This will be the last year the ACWD may apply for funds of this kind.

Old Business:

1. Pump installed at the Ram Spring. Purchased for a total of \$37.43.
2. Discussion held on Ken Wight and Trailer Park. Discussion held with District's Attorney, Joan Briody over the illegal hook-ups at the Trailer Park. Letter to be drafted to Ken Wight and the Board to approve the language at the next meeting.
3. Discussion held on conversation and recommendations from Joan Briody regarding water theft and illegal tie-ins.

New Business:

1. Chet Davis does not have tenant in his apartment and has requested that his water rate be returned to single unit of \$15.00
2. Vacancy still exists on the Board. Carol Noble has requested to be considered to fill the vacancy of Darlene Messner. Director Hauck moves to accept Carol Nobles request to fill the vacancy. Director Hope seconds. Ayes, unanimous. Carol Noble to be sworn in at the next meeting.

Claims:

Donna Hauck	salary	300.00
"	"	300.00
Mileage, phone, postage		74.20, 68.80

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

PG&E	electric bill	185.55
Cranmer Eng.	water tests	10.00
P.E. O'Hair	plumbing supplies	43.20
Joan Briody		60.00
Steve Hauck	25 hrs labor	125.00
Joe Hauck	mileage	25.50
Green Valley Water Works		637.43
Alleghany School		2.40
Yuba River Lumber		94.21

Director Hauck moves to pay all claims. Hope seconds. Ayes, unanimous.
This meeting adjourned at 9:25 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:52 P.M. In the absense of Chairman Buell, Director Hauck will chair the meeting. Present were Directors Hauck, Hope, and Davis. Absent but excused Director Buell.

Carol Noble approaches the board with a letter requesting an appointment to the vacancy on the board that was created when Darlene Messner resigned. Director Hope moves to appoint Carol Nobel to the Board of Directors. Director Davis seconds. Ayes, unanimous. Sec. Hauck administors the oath of office for Carol Noble.

The Minutes from the meeting of Oct. 7, 1982 were read and approved as read.

Correspondence:

1. Letter from Attorney Joan Briody.
2. Letter from David Jeffrey asking for water shutoff to his property.
3. Letter from Department of Health Services regarding applications available for loans from the Safe Drinking Water Bond Law of 1976. Director Hope moves to file the application. Director Davis seconds. Ayes, unanimous.
4. Letter from Elizabeth Greenburg, Sierra County Health Dept., regarding health concerns with the Alleghany County Water District's water. A lengthy discussion followed. Mr. and Mrs. Cutting approached the board about taking the test for Water Treatment Operator. Since they would be performing this job on a volunteer basis, they are requesting that the Alleghany County Water District pay their registration fee of \$30.00 for taking the test. Director Hope moves to pay the \$30.00 fee. Director Davis seconds. Ayes, unanimous. Bill Standly from the Golden Eagle Inn approached the board about the business and bar problems relating to the water that the Health Dept. has declared contaminated. He is concerned about the restrictions placed on him by the Health Dept.. Norm McDonald asks for information about the meter that was installed on his property. The Board informs Norm that the meter is not being read and has just not been removed as yet.

Reports:

1. Ram Spring Pump House exterior has been completed. It now has a new coat of paint and shelving units.
2. The tank has been drained and the telemetry system has been repaired and reset. The Cumberland has been shut down. The broken fire hydrant on the lower road has been fixed by Joe Hauck, Steve Hauck and Tim Standley. Supplies recently bought include an electrical meter tester, snow shovels, and 5 gal. gas can.

Old Business:

Letter read to the board for final approval on wording which will be sent to Ken Wight from the Board. A 15 day time limit for reply has been set at the attorney's request.

Sierra County has been refusing to pay the bill sent to them for damage to the Water District's property. The replacement of the water boxes that were damaged has been completed.

Minutes (Cont'd)

New Business:
None

Claims:

Donna Hauck	Oct.	300.00	Nov.	300.00
Donna Hauck Mileage, phone, postage			Oct.	94.70
			Nov.	82.72

Director Davis moves to pay the Sec. claims. Director Hope seconds.
Ayes, Directors Davis, Hope, Noble
Abstain Director Hauck.

Steve Hauck/Tim Standly	12 hours labor	60.00
P.G.&E.	electric bill	236.28
Postmaster	stamps	20.00
Alleghany Supply	gas, oil	19.95
Sierra Hardware	plumbing supplies	46.64
Uuba River Lumber	"	23.15
Bueildera and Consumers	paint	19.45
K-Mart	shelving units	82.36
Norcal Electric	meter tester	144101
Oak Leaf Stationers	billing and office supp.	97.52
Steve Hauck	labor/ pump house	90.00
Mr. and Mrs. Cutting	water test fee	30.00
FHA project payment		3,724.50
"		18.00

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

This meeting adjourned at 10:05 P.M. by acting Chairman Hauck.