

**Minutes of the Special Meeting of the Alleghany County Water District Board of Directors
Tuesday May 22, 2018 Alleghany Firehouse, 105 Plaza Court Alleghany**

1 & 2 Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:08 pm. Directors present: Tobyne Mehrmann, Robbin DeWeese and Gus Tenney Nancy Finney had notified the GM that she could not make it. Secretary Amber Mehrmann was present and took minutes. Staff Present: General Manager Rae Bell Arbogast and Water Treatment Operator Bruce Coons

3. Approval of the agenda

A motion was made to approve the agenda by Gus Tenney, Tobyne Merhmann 2nd Ayes: DeWeese, Tenney, Merhmann, Naves 0. Absent: 1. Abstain 0 Vacant 1. Motion carried.

4. Action Item In light of the fact that one of the applicants (Ernest Finney) contacted the Secretary and withdrew his application on May 9th (the day after the last meeting) a motion was made to: **Withdraw the motion that was made at the May 8th meeting to hold an election. Motion made by Robbin DeWeese 2nd by Tobyne Merhmann Ayes: DeWeese, Tenney, Merhmann, Naves 0. Absent: 1. Abstain 0 Vacant 1. Motion carried.**

Because the 60-day time frame for the ACWD board to appoint had lapsed a **second motion was made to request that the Sierra County Board of Supervisors appoint the remaining applicant: Coral Spencer. Motion made by Robbin DeWeese 2nd by Tobyne Merhmann Ayes: DeWeese, Tenney, Merhmann, Naves 0. Absent: 1. Abstain 0 Vacant 1. Motion carried.**

There being no further business before the Board, the meeting was adjourned at: 6:12 p.m.

Minutes respectfully submitted,



Amber Mehrmann Secretary

Alleghany County Water District

P.O. Box 860, Alleghany, CA 95910 ~ alleghanywater@gmail.com ~ Phone 530-287-3204

~ Established March 8, 1939 ~

CERTIFICATE OF POSTING

I, Rae Bell Arbogast certify that the following document was posted on behalf of Alleghany County Water District, Sierra County California:

Special Meeting Agenda; Meeting Date 5/22/18

In the following location(s):

Alleghany Post Office Bulletin Board and On the door of the Alleghany Firehouse (meeting location)

Emailed to email list as well.

On 5/18/18 (date)

A copy of which is attached hereto and by reference made a part herof.

Signed under penalty of perjury: X



Rae Bell Arbogast

NOTICE
OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF
ALLEGHANY COUNTY WATER DISTRICT

Tuesday May 22, 2018 at 6:00 pm
Alleghany Firehouse 105 Plaza Ct. Alleghany

SPECIAL MEETING AGENDA

This agenda has been prepared and posted at least 48 hours prior to the special meeting of the Board of Directors in accordance with the District bylaws & The Ralph M. Brown Act. Special meetings do not include a Public Comment Period for items not on the agenda. Details and supporting materials concerning agenda items are available for public reference by calling 530-287-3204 or email: alleghanywater@gmail.com

1. Call to Order
2. Establish a Quorum
3. Approval of Agenda
4. Action item: Board to consider whether-or-not to make a motion to withdraw the motion to hold an election that was made at the May 8th meeting and request that the Sierra County Board of Supervisors make the appointment to fill the vacant seat. (One applicant withdrew their application for the vacant seat on May 9th but the time-frame for the ACWD board to appoint is lapsed.) After June 1st the only option will be to hold an election.
5. Adjourn