

NOTICE

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

Date: Tuesday November 14, 2017 Time: 6:00 pm

Location: Alleghany Firehouse 105 Plaza Ct. Alleghany

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 or by calling 530-287-3204 or email: alleghanywater@gmail.com

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 October 10, 2017.
- c) Ratification of Treasury Report and bill payments for October 2017.

3. **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.

4. Information/Discussion Items

- a) Correspondence
- b) Board Member or Special Committee Reports
- c) Staff Reports – Water Treatment Operator and General Manager
- d) Historical Church/Library Report – See GM report
- e) Park Report –
- f) SRF Projects Update – included in packets

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

- a) Customer Accounts/Billings/Disconnects.
- b) Ordinances, Policies & Procedures and Bylaws:
- c) Secretary Position – no new applicants as of agenda posting date.
- d) Burn Piles on Bucket Club property

6. New Business (Discussion & Possible Action Items)

- a) Accept Audit report for Fiscal-year 16/17 (handed out at October meeting)

7. Next meeting date, Items for next Agenda & Adjournment.

Next regular meeting, December 12, 2017 6:00 pm at the Alleghany Firehouse.