



NOTICE

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

Date: Tuesday February 11, 2020 Time: 6:00 pm

Location: Alleghany Firehouse 105 Plaza Ct. Alleghany

Website: alleghanywater.org

phone: 530-287-3204

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 January 14, 2020.
- c) Ratification of Treasury Report and bill payments for the month of January 2020

3. Information/Discussion Items:

- a) Correspondence
- b) SRF Projects Update
- c) Board Member or Special Committee Reports
- d) Staff Reports – Chief Water Operator (CWO) & General Manager (GM)
- e) Historical Church/Library Report –
- f) Park Report –

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

- a) Customer Accounts/Billings/Disconnects. For the month of January there were three 10-day notices issued, two escalated to 48-hour notices, all were paid.
- b) Ordinances, Policies & Procedures and Bylaws: Draft revision to customer service Policy 400 to incorporate changes already being implemented by staff but not formalized via policy.
- c) Appoint Officers (President and VP)
- d) Memcor unit – Let John Lewis take it?

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

- a) Closed session for legal issue. (suggest doing public response time first)

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.

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

Next regular meeting, March 10, 2020 6:00 pm at the Alleghany Firehouse Next meeting agenda items:
review mid-year budget-to-actual financial statements and audit report.

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