



NOTICE

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

Date: Tuesday December 9, 2025, Time: 6:00 pm

**Location: Alleghany Firehouse 105 Plaza Court with conference call option
for non-board members only.**

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

All meeting documents available online: alleghanywater.org

Sign up for meeting notifications by sending an email to: alleghanywater@gmail.com

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 agenda
- b) Reading and approval of the minutes for the regular meeting dated October 14, 2025.
- c) Ratification of Treasury Report and bill payments for October and November 2025.

3. Information/Discussion Items:

- a) Correspondence –
- b) SRF Projects Update –
- c) Board/Staff Reports –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:

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

- a) Request from GM to bill hourly for all ACWD time (currently GM is donating all admin time with the exception of the flat fee of \$200 for compliance filings and Secretary Duties billed at minimum wage) She proposes that she receive the same hourly rate as bookkeeper (minimum wage plus \$1.00). Effective Jan. 1, 2026.
- b) Request from GM for an hourly increase for State Funded Projects from \$30 per hour to \$35 per hour effective Jan 1, 2026. (State Funded Project time is paid for by the State)
- c) Request to raise the bookkeeper's pay for State Funded projects to \$30 per hour effective Jan 1, 2026. (State Funded Project time is paid for by the State)
- d) Secretary Position Posting. Amber Merhmann needs to resign from the Secretary Position.
- e) Consider transferring money from checking to either Savings or Calif. Class Investment Fund

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.

Next regular meeting date January 13, 2026 See you next year! Agenda items: Audit Engagement Letter for FY 25-26

7. Adjournment.

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