



The meeting was called to order by President Rae Bell Arbogast at 6:05 p.m.

Quorum: Present were Directors President Rae Bell, Vice President Tobyn Mehrmann, Robbin DeWeese, Oregon Burns Tenney V, and Madeleine Hamb. ACWD staff: Secretary Baker was present and took the minutes. Also present: Ernest & Nancy Finney, Vickie Tenney, and Rebecca Wilkerson

Approval of the Agenda: Rae handwrote onto the agenda the planning project update and there are no actions items added.

Motion made to approve the agenda by Robbin, Tobyn second Ayes: Arbogast, DeWeese, Tenney, Mehrmann, Hamb. Nays: 0. Absent: 0. Abstain: 0 Vacant: 0. Motion Passed

Planning Project Update:

Rae said that a similar problem is happening to the new test well currently being drilled at the Cumberland as what happened to the test hole at the tank and it is throwing off the Planning project timing and budget.

New Business:

A) Motion to lift drought mitigation measures due to recent rains per Ordinance #35

A motion was made to lift drought mitigation measures on November 1st by Madeleine, Robbin second Ayes: Arbogast, Hamb, DeWeese, Tenney, Mehrmann, Nays: 0. Absent: 0. Abstain: Vacant: 0. Motion Passed

With no further business, the Board Adjourned at : 6:10 p.m.

Respectfully submitted:

A handwritten signature in cursive script, reading "Leslie D. Baker III", written in dark ink over a horizontal line.

Leslie D. Baker III
Board Secretary

NOTICE
OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
& COMMITTEE OF THE WHOLE
OF
ALLEGHANY COUNTY WATER DISTRICT

Tuesday October 25, 2016 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 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 by calling 530-287-3204 or email: alleghanywater@gmail.com

1. Call to Order
2. Establish a Quorum *Planning Project Update*
3. New business: Approve motion to lift drought mitigation measures due to recent rains. (Need to see if this is required to have board approval or if it can be delegated to management in the future)
4. Adjourn & Open next meeting

COMMITTEE OF THE WHOLE AGENDA

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1. Open the meeting
2. A Quorum is not required as no official action will be taken. The purpose of the meeting(s) is to arrive at recommendations to be brought before the board and public at regular meetings of the board. This is an informal meeting and does not require the Secretary to take minutes. **No official action will be taken by the board at these meetings. Items under discussion and to be considered for action will be placed on the regular meeting agenda.**
3. Ongoing discussion:
 - a) Policies & Procedures/Ordinances/Bylaws The ACWD Board of Directors will be holding ongoing "Committee of the Whole" meetings to work on establishing and revising policies & procedures for the district's operation.
4. Next meeting date
5. Close the meeting

THE PUBLIC IS INVITED TO ATTEND

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. Please make your request to District Secretary, P.O. Box 860, Alleghany CA 95910 specifying your disability and the format in which you would like to receive this Agenda and future Agendas as well.

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:

Notice of Special meeting and committee of the whole, Meeting Date 10/25/16

In the following location(s):


Alleghany Post Office Bulletin Board on 10/21/16.

On the door of the Alleghany Firehouse (meeting location) 10/21/16

emailed to agenda list

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

Signed under penalty of perjury: X



Rae Bell Arbogast

*Amended (added planning project update 10/24/16)
Handwrote on posted copies
is emailed to packet list.*

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1. Call to Order
2. Establish a Quorum
3. Approval of Agenda
4. Planning Project Update (this was added to posted agendas on 10/24/16 because it was left off as an oversight)
5. New business: Approve motion to lift drought mitigation measures due to recent rains.
6. Adjourn & Open next meeting

COMMITTEE OF THE WHOLE AGENDA

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