



# NOTICE

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

**Date: Tuesday November 14, 2023 Time: 6:00 pm**

**Location: Alleghany Firehouse 105 Plaza Court with conference call option**

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

**All meeting documents available online: [alleghanywater.org](http://alleghanywater.org)**

**Send an email to: [alleghanywater@gmail.com](mailto:alleghanywater@gmail.com) for meeting notices.**

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](http://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 10, 2023.
- c) Ratification of Treasury Report and bill payments for Oct 2023

### 3. Information/Discussion Items:

- a) Correspondence –
- b) SRF Projects Update – Funding agreement for Ram Spring Project fully executed on Oct. 12<sup>th</sup>.
- 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: Three accounts are 60 days overdue plus two are 90 days overdue.
- b) Ordinances, Policies & Procedures and Bylaws: Nothing prepared for meeting
- c) Status of proposed insurance carrier change. – To be revisited in January keeping as a placeholder.
- d) Adopt CWO Job Description – New draft to be provided before meeting.

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

- a) Authorize GM to apply for a loan (a line of credit) from the California Rural Water Association to facilitate the State Funded Project at the Ram Spring. All loan fees and interest can be billed to the project (State will pay).

**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. Per the district's bylaws: complaints about board members or district staff are to be submitted in writing (not to be aired at meetings).

Next regular meeting date (consider taking December off for the Holidays?) Agenda items:

### 7. Adjournment.