

Alleghany County Water District
Minutes of Special Meeting of the Board of Directors
Tuesday, January 21st, 2016

A special meeting of the Board of Directors of The Alleghany County Water District was held at the Alleghany Firehouse, 105 Plaza Court. The meeting was called to order by President Rae Bell at 6:05 p.m.

Present were Directors Rae Bell, Larry Vieira, Madeleine Hamb, Sherrie Allen and Robbin DeWeese. Water Treatment Operator Bruce Coons and Water Distribution Assistant Eddy Snyder were present. Secretary Baker was present and took the minutes. No members of the public were present.

Unfinished Business:

- A. Allowance of Claims for December 2015 as presented at Jan 12th regular meeting: Motion made to approve by Robbin, Madeleine seconds, ayes unanimous motion passed.

After the Allowance of Claims the Board moved into Closed Session at 6:15 pm.

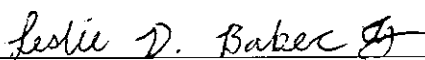
- B. Reviewed Contract for Secretary/Clerk of the Board, after discussion motion made to approve with no changes by Robbin, second made by Madeleine, ayes unanimous motion passed
- C. Reviewed Contract for Water Distribution Assistant, after discussion a motion was made to approve by Madeleine, Robbin second, ayes unanimous motion passed.
- D. Reviewed Contract for Water Treatment Operator, after discussion a motion was made to approve by Sherrie, Larry seconds, ayes unanimous motion passed.
- E. Legal issue re: Prop. 218 proposed tier rates: discussion about ongoing legal research, no decision made, waiting to hear back from attorney. Rae Bell will contact board to schedule special meeting as soon as she hears from attorney due to time constraints with the public hearing date.

The board went back into open session at 7:15 pm

The next regular meeting is scheduled for Tuesday, February 9th at 5:30 pm at the Firehouse in Alleghany. (Public hearing notice said 5:30)

There being no further business before the board, the meeting was adjourned at 7:20 p.m.

Respectfully submitted:



Leslie D. Baker III
Board Secretary

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:

Special Meeting Notice and Agenda, Meeting Date 1/21/16

In the following location(s):

Alleghany Post Office Bulletin Board on 1/19/16

At the Alleghany Firehouse (meeting location) 1/19/16

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

Signed under penalty of perjury: X



Rae Bell Arbogast

NOTICE
OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF
ALLEGHANY COUNTY WATER DISTRICT

Thursday January 21, 2016 at 6:00 pm
Alleghany Firehouse 105 Plaza Ct. Alleghany

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
3. Unfinished Business (Discussion & Possible Action Items):
 - a) Review Contract for Services Water Treatment Operator (closed session)
 - b) Review Contract for Services Water Distribution Assistant (closed session)
 - c) Review Contract for Services Secretary (closed session)
 - d) Legal issue re Prop. 218 and proposed tier structure (closed session)
 - e) Allowance of Claims for December 2016 (missed at regular meeting)
4. Next meeting date, Items for next agenda & Adjournment -