

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:35 P.M. by Chairman Hauck
Present were Directors Davis, Hauck, Noble, Cutting. Absent, Davidson.
The minutes from the meeting of Dec. 1, 1983 were read and approved with
one correction. Omission of second on the motion to assess a 6.00 monthly
fee per hydrant for repair and maintenance.

Correspondence:

1. Letter to Attorney Joan Briody
2. Letter to Mr. Wayne Haug, Calif. Dept. of Parks and Rec.
3. Letter to Attorney Joan Briody
4. Letter to Mr. H. Clemo regarding water billing
5. Letter from the Alleghany Volunteer Fire Dept.

Reports:

1. Fire hydrant is being repaired. It was removed from the ground by Keith Sauers, Cranmer Engineering, and taken to Grass Valley, to have the parts ordered.
2. The Mercry Vapor Lite has been installed at the pump house by Chairman Hauck.
3. There are telemetry problems in the district. The telemetry system stopped working on Saturday Dec. 31. Ed Bolster was hired to check the lines for a breakage but found nothing. Jack Cutting worked for two days to find the problem. Cranmer Eng. sent up an electrician to find the problem. There was an air lock in the line, and it has been fixed.
4. The generator has been serviced and is working.
5. The telemetry line by Millers property has again fallen. The district to consider putting it under ground as soon as possible.
6. Mike Gray to be hired to shovel snow from the hydrants as needed.
7. Sec. to notify the AVFD that the fire hydrant by Brissickellos is operational but must be turned on at the street valve. Also the hydrant by the Rowdens has been removed and taken to Grass Valley for repair. The ACWD will notify them as soon as it is completed and re-installed.

Old Business: None

New Business:

1. Tenent billing forms to be approved by the board for McDonald-Dusanblon, and Locatelli-16 to 1 Mine. Director Noble moves to approve tenent billing forms for McDonald, Dusanblon and Locatelli, 16 to 1 Mine. Director Davis seconds. Ayes, unanimous.
2. Renewal forms for Jack and Jackie Cutting, for Water Treatment Operator Certification are presented to the board. The Cuttings ask the board to pay the renewal fees of 30.00 for the year of 1984. Director Davis moves to pay the renewal fee for the Cuttings of 30.00 for 1984. Director Noble seconds. Ayes, Unanimous.
3. Director Cutting gives a report on the visit to Alleghany by Elizabeth Greenberg, Sierra County Dept. of Health. Elizabeth Greenberg received complaints against the ACWD by people at Casey's. Mr. Wilkerson claims his water is rusty at his back sink, all water tests are taken at one end of town, and the fire hydrants haven't been flushed. These complaints have been discussed by the board.

MINUTES (CONT'D)

4. The Sec. is asked to send letters of thanks from the ACWD to Jack Cutting and Keith Sauers, for always helping us out when they are asked to.

Claims:

Donna Hauck	salary	300.00
" "	mileage, 1 trip G.V.	19.80
" "	phone, Oct., Nov.	1 6.36

Director Davis moves to pay these claims. Director Cutting seconds. Ayes, Noble, Davis, Cutting. Abstain, Hauck.

Longs	generator oil	5.81
Joan Briody	Attorney's fees	246.00
Cranmer Engineering	water test	5.00
Yuba River Lumber	Mercury Lite	62.67
P.G.&E.	electric bill	100.51
Ed Bolster	1 hr. labor	5.00
Jack Cutting	6 hrs. labor	30.00
Cuttings	renewal certificate	30.00

Director Noble moves to pay all claims. Director Davis seconds. Ayes, unanimous.

This meeting adjourned at 8:45 P.M. by Chairman Hauck,

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:39 P.M. by Chairman Hauck. Present were Directors Hauck, Davis, Noble, Davidson, and Cutting. The minutes from the meeting of Jan. 5, 1984 were read and approved with the correction, the Cuttings certificate year is 1984/1985 instead of 1984.

Correspondence:

1. Letter to the Alleghany Volunteer Fire Dept., regarding fire hydrants.
2. Letter of thanks to Mr. Jack Cutting.
3. Letter of thanks to Mr. Keith Sauers, Cranmer Eng.
4. Communication from Attorney Joan Briody.
5. Letter from State Water Resources Control Board
6. Letter from Yuba River Lumber Co.
7. Letter from Department of Parks and Recreation, Mr. Wayne Haug
8. Forms from Sierra County regarding Disclosure Statements for Directors
9. Letter from Keith Sauers, regarding fire hydrant repair. Discussion held on alternatives available to the district regarding the repair to the hydrant. Parts will not be available for 6 months. A new hydrant(the same model) will cost 700.00. A different model will cost 500.00. Director Davis moves to purchase a new hydrant, an American Darling for 500.00 and to procede with ordering parts for the broken hydrant. This will give us a spare hydrant. Director Davidson seconds. Ayes, unanimous.
10. Letter from Attorney Joan Briody.
11. Letter from Gold Cities Insurance. Discussion held on insurance rates. Secretary to call Gold Cities and discuss rising insurance rates. Also to check on coverage and claims for fire hydrant, and vandalism to tank gauge.
12. Letter from Dept. of Justice, State of Calif. regarding class action suit against Portland Cement.
13. Letter from Senator Ray Johnson regarding water supplies for N. Calif.
14. Letter to the Board from Becky Wilkerson regarding meter readings and formulas used for computations.

Reports:

1. Water Test Cranmer Eng. 2.2
2. The water tank needs fencing. There is more evidence of kids playing around the tank. Discussion held on the best way to fence the tank area for the least amount of money. Discussion held on materials needed. Fence to be 6 feet, with 3 strand wire. Director Noble moves to put us a fence around the water tank. Director Davis seconds. Ayes, unanimous.
3. Report on #1 pump and problems since it is still not working properly.

Old Business:
None.

New Business:

1. Discussion held on the water loss for the last month. A notice to the community is to be posted regarding the problem. Also a warning about

possible consequences if the problem cannot be solved. The notice to stress the increased costs to the district caused by the loss of water and overuse of equipment necessary to see that the town has adequate water supplies.

Claims:

Nevada City Electric	labor/telemetry	90.00
Cranmer Eng.	water tests	10.00
Postmaster	stamps/envelopes	125.85
P.G.&E.	electric bill	185.74

Director Noble moves to pay these claims. Director Davidson seconds. Ayes, unanimous.

Donna Hauck	salary	300.00
" "	mileage	19.80

Director Davidson moves to pay these claims. Director Cutting seconds. Ayes, Davis, Davidson, Noble, Cutting. Abstain, Hauck.

This meeting adjourned at 9:25 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:35 P.M. by Chairman Hauck

Present were Directors Hauck, Davis, Davidson, and Cutting. Absent Director Noble.

The minutes from the meeting of Feb.2, 1984 were read and approved as read.

Correspondence:

1. Letter from FHA regarding address correction for Insurance Binder.
2. Letter from Wayne Haug, State of Calif., Dept. of Parks and Recreation.
3. Letter from State of Calif., Assembly Committee on Local Government.
4. Letter from State Senator, Ray Johnson
5. Letter from Matthews, Crippen, Tenny and Co.
6. Letter from Attorney Joan Briody regarding fire hydrant agreement.
7. Letter to Mr. and Mrs. M. Wilkerson regarding billing rates.
8. Copy of Notice to all Water District Customers.
9. Letter from Mr. and Mrs. Locatelli regarding late charge billing. Discussion follows. Director Davis moves to drop the 3.00 late charge. Director Davidson seconds. Ayes, unanimous.
10. Letter from Attorney for the S.P.J.U.S.D.. Discussion follows.

Reports:

1. Water Test, Cranmer Engineering 2.2
2. Report on Water Meter Costs, price quote from P.E. O'Hair of \$57.72 per each meter. Since the District needs approximately 55 meters, the price would be too costly at this time. The Board to table the project until a later date.
3. The water loss situation is the same. A notice was posted around town explaining the situation to the water district customers. The problem did not correct itself. Discussion held conversation Secretary had with Mr. Wilkerson from Casey's. Sec. instructed not to put up with any more abuse from him. Discussion on billing problems with the readings from Casey's and their duplex.
4. Discussion on septic system for the school and future problems for the District. More information is needed.

Old Business:

None

New Business:

1. Discussion held on Attorneys billing to the Water District for time required to respond to the Grand Jury investigation and her trip to appear in person at a district meeting.
2. Chairman Hauck reports that a personal tool of his was permanently damaged when used in the repair of the water leak by Milt Sanders. Chairman asks reimbursement from the district of \$30.00. Discussion follows. Director Davidson moves to pay 30.00 for the tool. Director Cutting seconds. Ayes, Davis, Davidson, Cutting. Abstain, Hauck.

3. After a discussion, Director Davidson moves to give the Sec. the authority to pay laborers at the conclusion of their work, if they want to, instead of waiting for a board meeting, which could mean a wait of several weeks to a month. Director Davis seconds.

Claims:

Donna Hauck	secretary	300.00
" "	mileage, phone, copy	56.51

Director Davis moves to approve these claims. Director Cutting seconds. Ayes, Davis, Davidson, Cutting. Abstain, Hauck

Tim Reuter	15½ hours labor	77.50
Jack Cutting	10 hours labor	50.00
P G & E	electric bill	146.10
Yuba River Lumber	Misc. Plumbing supplies	4.23
Alleghany Supply	gas, supplies, oil	36.99
Mike Gray	1 hour labor	5.00

Director Davis moves to approve these claims. Director Davidson seconds. Ayes, unanimous.

This meeting adjourned at 9:06 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:44 P.M. by Chairman Hauck
Present were Directors Hauck, Davis, Davidson, Cutting. Absent were
Director Noble.

The minutes from the meeting of March 1, 1984 were read and approved
with 1 correction. Correction was that the tool reimbursement for
Director Hauck was because the tool had to be modified for District
use so it was no longer Director Hauck's personal tool it now belonged
to the district.

Correspondence:

1. Letter from Gold Cities Ins. Discussion follows on billing rates.
2. Letter from Levinson Bros., Ins.
3. Letter from Sierra Economic Development District regarding Rural
Community Assistance Programs
4. Notice of Annual Rating Endorsement from State Compensation Fund
5. Letter from Aqua Sierra Controls with estimate of telemetry modification
for the water storage tank. Discussion follows regarding the telemetry
system and problems. Director Cutting moves to transfer 600.00 from
the reserve maintenance account to the general fund account to cover costs
of telemetry repairs past and upcoming. Director Davis seconds. Ayes,
unanimous.
6. Letter from Aqua Sierra Controls with an enclosed service report.
7. Notice from Sierra County, Dept. of Public Works, regarding proposed
Ordinance on Road Encroachments.
8. Letter from Sierra-Plumas J.U.S.D. regarding deadlines for purchase
offer. Discussion on the school site purchase. Board decides that a
special meeting is needed to take care of questions on the building.
Director Davidson moves for a special meeting to be called for April
7, 1984, 10:00A.M. for the purpose of inspection fo the school site.
Director Cutting seconds. Ayes, unanomous.
9. Letter from Cranmer Engineering regarding the fire hydrant repair.
Sec. to call Keith Sauers and re-order the hydrant.

Reports:

Cranmer Eng. water test 2.2

Old Business:

None

New Business:

Discussion held on phone calls made by the district. Sec. to get a
ledger and keep a log of such calls.

Claims:

P.G. and E.	electric bill	132.45
Tim Standly	6 hrs labor	30.00
Gus Prosch	1 hr labor	5.00
Oak Leaf Stationary	office supplies	43.79
Jack Cutting	3 hrs labor	15.00
Aqua Sierra Controls	telemetry repair	257.63
Alleghany Supply	gas, liquid oil	23.47

Director Davidson moves to pay these claims. Director Cutting seconds. Ayes, unanimous.

Donna Hauck	salary	300.00
Donna Hauck	Mileage 1 trip to G.V.	19.80
	copies	3.93
	phone	15 .40

Director Davis moves to pay these claims. Director Cutting seconds Ayes, Davis, Cutting, Davidson. Abstain, Hauck.

This meeting adjourned at 9:24 P.M. by Chairman Hauck.

April 7, 1984

SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 10:05 A.M. by Chairman Hauck Present were Directors Hauck, Davis, Noble, Davidson. Absent, Cutting. The purpose of this meeting was to tour the Alleghany Schools site, inspect the building and grounds and to discuss the Recreation Grant in relation to the school site.

The board began their inspection tour with the bottom floor of the building, first. Measurements were taken of all available space. The board then moved on to the top floor of the building. The same procedures were carried out on the top floor. Next, the grounds were inspected.

A list was compiled of necessary estimates needed. These were-
Gas heating or heating system
Painting
Construction work
Grounds work
Plumbing, 1 bathroom, downstairs
Window screening
Park equipment, BBQ
Fence repair

Director Noble moves to begin contacting necessary people for estimates on various construction phases that are needed. Director Davidson seconds. Ayes, Unanimous

This meeting was adjourned at 11:51 A.M. by Chairman Hauck

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:54 P.M. by Chairman Hauck
Present were Directors Hauck, Davis, Noble, Cutting, Davidson.

Letter of resignation from Director Davidson. Director Noble moves to accept with regret the resignation fo Director Davidson. Director Cutting seconds. Ayes, unanimous. The Sec. is directed to post for a vacancy on the board.

At this time the Chairman opens the scheduled Public Hearing. This hearing to be held to gather information and input into use of the space at the Alleghany School site. This site to be purchased with \$52,000.00 Recreation Grant. Sec. reads the letter that was posted and mailed to interested parties, asking for their input in space usage for the building.

Pat Nelson was present to represent the Auburn Indian Health Dept. They meet once each month to service the area Indians. They have no money available to rent space.

Mike Miller present to ask questions of the board. Refers to procedures for the purchase offer. Mr. Miller asks the Board if there is a purchase offer before the School Board. A lenthly discussion follows. Assurances are given to Mr. Miller that the Board will put community use first and make sure the public has priority over any private business concern that wishes to rent space. Also he is assured that everything will be put out to public bid.

No other responses have been received from people or organizations. No one else is present to speak to the board.

Public Hearing closed at 9:12 P.M. by Chairman Hauck.
The regular meeting of the ACWD is called back to order.

The minutes from the meetings of April 5th, Special Meeting of April 7th are read and approved as read.

Correspondence:

1. Letter from Dept. of Finance, State of California.
2. Letter from Levinson Bros. Insurance.
3. Service Report from Aqua Sierra Controls
4. Notice from Sierra County Auditor regarding fiscal audit for yr.1983-84
Director Noble moves to have Sec. contact Sierra County Auditor Hemphill about audit requiremants and fees involved. Director Cutting seconds. Motion and second recended. Director Noble moves to have Sec. contact the State of Calif. Dept. of Finance, asking if an audit is required. Sec. to ask for a response in writing. If the answer is yes, the Sec. to contact Sierra County Auditor Hemphill about an audit. Director Cutting seconds. Ayes, uananimous.
5. Letter from Attorney Joan Briody. Director Cutting moves to pass Resolution #62, A Resolution Approving and Authorizing Execution of

Agreement for Fire Hydrant Rental. Director Davis seconds. Ayes, unanimous.

Because of signature requirements a Vice-Chairman is needed. Director Noble moves to have Verna Cutting serve as Vice-Chairman. Director Davis seconds. Ayes, unanimous.

6. Letter from Senator Ray Johnson
7. Letter to citizens regarding Public Hearing
8. Letter from Cranmer Engineering regarding fire hydrants.

Reports:

1. Cranmer Engineering water test 2.2

Old Business:

1. New Fire Hydrant has been ordered and will be installed soon. We again have pump problems. Pump #1 kicking off, also pump #2 kicking off. The water tank is losing water. Aqua Sierra Controls called in again to check the tank and telemetry. Repairs have been made.

New Business:

1. Question of the water service at the cemetery. Pat Nelson asks about status of the water service. Chairman Hauck states he turned off the water at the cemetery.
2. Water Pressure problems at Pat Nelsons house. Discussion follows on water pipes to the property. Pressure relief valve to be given to her.
3. Chairman Hauck discusses possibly looking into grants available for the completion of water system. Sec. to contact Marlene Fink about grant searching for us. Also repairs are needed in the Cumberland tunnel to give the water district a backup water supply.
4. Discussion held on road conditions on Hells Half Acre Road. The water line is in jeopardy because of the road erosion. Chairman Hauck has requested the county road dept. to repair it.

Claims:

Sec. Donna Hauck	salary	300.00
" "	Mileage 19.80, copies 7.79, batteries 6.33, postage 13.21, phone 8.92	Total 56.05

Director Davis moves to pay these claims. Director Cutting seconds. Ayes, Noble, Davis, Cutting. Abstain, Hauck.

Alleghany Supply		18.80
P.G.&E.	Electric bill	126.12
Jad Davidson	copies	4.50

Director Noble moves to pay these claims. Director Davis seconds. Ayes, unanimous.

This meeting adjourned at 10:25 P.M. by Chairman Hauck.

May 24, 1984

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:15 P.M. by Chairman Hauck
Present were Directors Hauck, Davis, Cutting, and Noble
The purpose of this meeting is the purchase offer for the Alleghany
School site.

Discussion held on costs involved in turning the building and grounds
into a community center and park.

Director Noble moves to offer the Sierra Plumas J.U.S.D. \$7,500.00
for the purchase of the Alleghany School site. The site to include
the tennis court property. Director Davis seconds. Ayes, unanimous.

Director Davis moves to include in the purchase offer that the ACWD
will pay all escrow fees involved. Director Cutting seconds.
Ayes, unanimous.

This meeting adjourned at 7:49 P.M. by Chairman Hauck.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 6.08 P.M. by Chairman Hauck
Present were Directors Hauck, Davis, Noble, and Cutting

The purpose of the Special Meeting was for final approval of the
purchase offer contract for the Alleghany School site.

Director Noble moves to adopt Resolution #63, A Resolution Approving
and Authorizing Execution of Contract to Purchase Land and Improvemnts.
Director Cutting seconds. Ayes, unanomous.

Emergency situation declared by Chairman so a discussion call be held
on the tank recovery of water. Discussion held on tank recovery.
Discussion held on metering services to single family homes. Sec.
to call Supervisor Earl Withycombe and set up meeting between hersel
and board member Director Cutting, to discuss methods of funding
installation of meters on all water services.

This meeting adjourned at 7:15 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:45 P.M. by Chairman Hauck
Present were Directors Hauck, Davis, Noble, and Cutting
Minutes from the meetings of May 3, 1984, May 24, 1984 and June 3, 1984
were read and approved as read.

Board goes into Executive Session to discuss letter from Attorney
about possible legal action.

Meeting back to order: 8:16 P.M. by Chairman Hauck

Communications:

1. Letter from Donald Hemphill, Sierra County Auditor regarding revenue sharing funds.
2. Service report from Aqua Sierra Controls
3. Letter from Attorney Joan Briody re: establishing appropriations limit
4. Letter from Attorney Joan Briody re: establishing budget 1984-85
5. Letter to Sierra-Plumas Joaint Unified School District
6. Letter to Alleghany Volunteer Fire Dept.

Reports:

1. Cranmer Engineering Water Test 2.2
2. Service report from Aqua Sierra Controls, Report on the switch over of the telemetry system
3. Director Cutting reports on the meeting held with Director Cutting, Sec. Hauck, and Supervisor Withycombe. This meeting held to discuss financial situation of the district and means of funding for metering all services.
4. No response as yet from agencies contacted about audit requirements.
5. Report on road conditions by the water storage tank. Discussion held. Sec. to send letter about the road conditions of Hells-Half Acre Road to the Dept. of Public Works with a copy to Supervisor Earl Withycombe
6. Report on the problem at the pump house this morning. Mr. Tom Block while driving past the pump house, noticed smoke coming out of the building. Mr. Cutting was called and the power cut off. Later it was determined that a switch relay had burned up. A discussion was held and the Chairman to order the part needed
7. The installation of the new fire hydrant has been completed but not charged because of bad weather.
8. Report to the Board about the purchase offer for the Alleghany School Building and the refusal of our offer by the Board of Trustees of the S.P.J.U.S.D. Discussion held on the procedure to persue by the Board Sec. to write a letter to the State Dept. of Schools requesting varification of the the refusal and the reason why.

Old Business:

None

June 7, 1984

Minutes (cont'd)

New Business:

1. Resolution # 64. Discussion held. Director Noble moves to pass Resolution #64, A Resolution of the Alleghany County Water District Determining the 1984-85 Appropriations Limit. Director Davis seconds. Ayes, unanimous.
2. Discussion held on researching Grants. Sec. relays information given her from Marlene Fink, regarding the Foundation Library, San Francisco.

Claims:

Donna Hauck	salary	300.00
" "	mileage 1 trip G.V.	19.80
" "	" 1 trip Down.	20.24
" "	" 1 trip Pike	6.60
	Copies	7.62
	Phone	4.85
	Postage	<u>1.05</u>
		60.16

Director Davis moves to pay these claims. Director Cutting seconds. Ayes, Davis, Cutting, Noble. Abstain, Hauck

Aqua Sierra Control	194.70
P.G.&E.	106.53
Mountain Messenger	9.38
Alleghany Supply	17.22
Cranmer Eng.	10.00
Keith Sauers (fire Hydrant)	526.29
Jack Cutting 5 hrs. labor	25.00
Yuba River Lumber	7.00
Joe Hauck mileage	39.60
Golden Eagle	9.20

Director Noble moves to pay these claims. Director Cutting seconds. Ayes, Davis, Noble, Cutting. Abstain, Hauck.

This meeting adjourned at 9:55 P.M. by Chairman Hauck.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:37 P.M. by Chairman Hauck. The purpose of this meeting is to take care of all regular business of the district and to meet with Mr. Frank Scott, FHA.

The first order of business is the seating of the new Director Jad Davidson. Mr. Davidson was appointed by the Sierra County Board of Supervisors. Because of recent resignations and the death of Director Chet Davis the Board did not have enough Directors to have a quorum and appoint a Director to fill the vacancies. Mr. Davidsons appointment will allow the Board to have a quorum to conduct the business of the Board.

Present were Directors Hauck, Noble, Cutting and Davidson. The minutes from the previous meeting were read and approved as read.

The public hearing now scheduled for the Board regarding disconnection proceedings because of non-payment of water bills is now called to order. Discussion open to the Directors and audience. There is noone present representing the Wilkersons. The Wilkersons' tenents are present to discuss the possible turnoff of their water. They have just moved into the building so are not responsible for past bills. Discussion held. Director Cutting moves to notify the Wilkersons that they have untill Tuesday, Sept. 4th, 5P.M. to pay the outstanding bills, if no payment received by then the water will be disconnected at the house, Knaka, Casey's and the duplex. Director Noble seconds. Motion dies. Director Noble moves that the 3 services for the Wilkerson house, Casey's, and the duplex be disconnected by Sept 4th, Tuesday, 5:00 P.M. if no payment is received. That the Date of September 10th, 5:00 P.M., be allowed for the Knaka so the tenents may have time to pay this bill. Also tenent billing forms to go to the tenents of the Knaka. Director Davidson seconds. Ayes, unanimous. Director Davidson moves to pass Ordinance #9, An Ordinance Overruling Protests and Ordering Discontinuance of Water Service. Director Cutting seconds. Ayes, unanimous. This Public Hearing is now closed.

Mr. Frank Scott is introduced to the Board and members of the audience. Discussion is held on the financial problems of the District. Mr. Scott discussses financing and grant possibilities for the completion of the water system and for some major repairs to our Cumberland Spring. Mr. Scott to follow up with the board on grant possibilities.

Reports:

1. Cranmer Eng. water test for July, August 2.2
2. Mineral test results taken by the State Health Dept. Test results within the allowable percentages.

Old Business:

1. Budget for the fiscal year 1984-85 is presented to the Board for final approval. Discussion follows. Director Davidson moves to pass the annual budget for 1984-85. Director Noble seconds. Ayes, unanimous. Budget passed a copy of which is attached to these minutes.
2. Discussion held on meters for all services and completion of the system if a grant/loan should become available. These items are a priority for the Board.

New Business:

1. Ordinance #10 presented to the Board for approval. This ordinance for the purpose of changing the meeting place of the board from the school building to the firehouse. Discussion held. Ordinance #10 tables because the firehouse is not available at this time.
2. Discussion held on possible use of the recreation grant. The Board may be interested in the possible purchase of land from Mr. Mennite for a park site. The secretary to contact Mr. Brissickello to check on the availability of land at the point by the intersection of the lower Main and the Kenton Mine Road.
3. Pat Nelson stated the Cemetery District will be holding a public meeting on the 3rd Tuesday of Sept. She wishes to have as many people attend as possible. The exact time and place will be posted at a later date.
4. There is still 1 vacancy on the board. Mr. David Niedziezko had requested appointment to the board. Director Cutting moves to appoint David Niedziezko to the Board of Directors. Director Noble seconds. Ayes, unanimous.
5. New bank cards to be signed by the Directors.

Director Noble moves to waive the reading of correspondence till the next meeting. Director David seconds. Ayes, unanimous.

Claims:

Thrifty Drugs	misc, tapes office supplies	27.70
Joe Hauck	trip to G.V.	1980
P.G.&E.	electric bill	122.29
Gold Cities Ins.	½ premium	570.86
Builders & Consumers	misc plumbing supplies	36.43
State Comp Ins.	premium for 1984-85	185.00
Western Utility and Pipe	Misc. plumbing	22.23
Gray Electric	electrical switch	180.11
Joe Hauck	milesage to Downieville	18.70
Aqua Sierra Control	repair on telemetry	300.00
Smith Bros Construction	main line repair	921.00
P.G.&E.	electric bill	242.31

Director Nobles moves to pay these claims. Director Davidson seconds. Ayes, unanimous.

Donna Hauck, salary for June, July, August @ 300.00 per month
" " phone, copies, postage, mileage for June, July, August 122.6
Director Noble moves to pay these claims. Director David seconds. Ayes, Davidson, Noble, David. Abstain, Hauck.
This meeting adjourned at 10:11 P.M. by Chairman Hauck.

September 8, 1984

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 9:06 A.M. by Chairman Hauck

Present were Directors Hauck, Noble, Cutting, and David

The purpose of this meeting is to discuss and act on the purchase offer for the school site.

Discussion held on events which led to this meeting. District was contacted by Mr. Helm to inform them that their offer for the Alleghany School site would be considered at the next school board meeting to be held on Sept. 11, 1984. If the Water District wished to proceed they would have to have a certified check for \$750.00 in the School District office by 2:00 P.M. on Sept. 11, 1984. Director Noble moves to proceed with the existing purchase offer. David seconds. Ayes, unanimous.

Discussion held on various problems which could arise such as septic and furnishings for the building. A suggestion was made to look into permanent wall tables which could be installed and considered permanent.

A special meeting is to be called for Wednesday Sept. 12, 1984, 7:30 P.M. the purpose to meet at the school building and hopefully have a commitment from the school board about the purchase.

Director David moves to pass Resolution #66, A Resolution Authorizing the Payment of a Deposit To The Sierra-Plumas Joint Unified School District for The Purchase of the Alleghany School Site. Director Noble seconds. Ayes, unanimous.

This meeting adjourned at 9:45 A.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:34 P.M. by Chairman Hauck
Present are Directors Hauck, Noble, Niedjiekko and Davidson
Director Niedjiekko moves, at the Sec.'s request to waive the reading of the
minutes of the Oct. 1984 meeting. Director Noble seconds. Ayes,
unanimous.

Correspondence:

1. Letter of resignations to be effective Nov. 1, 1984, from Verna Cutting as Director and John Cutting as water treatment operator. Director Noble moves to accept with regret the resignations of the Cuttings. Director Niedjiekko seconds. Ayes, unanimous.
2. Letter from Jim Seltsam regarding his trailers being hooked up to his garden hoses. Discussion held by the Directors. Director Niedjiekko moves to accept the request of J. Seltsam to use his garden hose on his travel trailer on a limited basis.
3. Letter from Frank Scott, FHA, regarding possible grant monies available from them. Discussion held. Sec. to contact Calpine Water Works about their recent grant. The Board to pursue a survey for the town on median household income.

Reports:

1. Cranmer Eng. water test for Oct. 1984 2.2
2. Aqua Sierra Controls service report. Discussion held. Possible need to put in new mercroid switches. Chairman Hauck to do some research on the switches and contact Gray Electric and the manufacturer.
3. Discussion held on the status of the housing that is being built around the pipes at the water storage tank. Robert Shamon is building the insulated structure to protect the pipes from freezing.

Old Business:

1. Regarding the School Purchase Offer. The Deposit check to the SPJUSD has been returned to us by the School District Superintendent.
2. Discussion held on the water service to the Alleghany School. The school has a 2 in. service that does not have a shut off valve. Chairman Hauck has located the shut off valve in the building and has turned off the water service.

New Business:

1. Discussion held on meeting times and dates. The meeting dates have conflicted with some of the Directors schedules and commitments to other committees. Director Niedjiekko moves to amend Ordinance #1 to change the meeting date to the first Tuesday of each month. The meeting time to remain at 7:30 P.M. Director Davidson seconds. Ayes, unanimous. The ordinance to be tabled for 30 days before becoming effective.
2. Discussion held on the possible sale of the Alleghany Supply property and the effect it would have on our existing problems with the water connections. Director Niedjiekko moves to contact Attorney Joan Briody

and have her send a letter to Ken Wight regarding his water service. The letter to be sent certified return receipt requested, with copies to Sierra County Planning Dept., Health Dept., Era Real Estate Co., the Escrow Co., and the New Owner. Director Davidson seconds. Ayes, Noble, Davidson, Niedjeko. Abstain, Hauck.

3. Discussion held on the continued chlorination of the water system now that Jack Cutting has resigned and moved from the area. Chairman Hauck has been working with Jack Cutting and will continue the chlorination.

Claims:

PG&E. 161.04

Director Davidson moves to pay this claim. Director Noble seconds. Ayes, unanimous.

Donna Hauck	mileage	40.92
"	salary	300.00

Director Davidson moves to pay this claim. Director Noble seconds. Ayes, Noble, Davidson, Niedjeko. Abstain, Hauck

This meeting adjourned at 8:55 P.M. by Chairman Hauck.

Nov -

Robert Shamore	16 hrs labor	99.80
Cramer Eng	water tests	15.00
Joe Hauck	mileage	21.12

December 6, 1984

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

No meeting held due to a lack of a quorum.