

**Minutes of the Regular meeting of the Alleghany County Water District Board of Directors  
Tuesday, February 9<sup>th</sup>, 2016 Alleghany Firehouse, 105 Plaza Court Alleghany**

**Call to Order:** 6:05 pm

**Quorum Established:** Present were directors Rae Bell, Madeleine Hamb and Robbin DeWeese. Secretary Leslie Baker was present and took the minutes. Also present was Water Treatment Operator Bruce Coons and Water Distribution Assistant Eddy Snyder. Also present: Ernest & Nancy Finney, Kari Tenney, Becky Wilkerson, Venus Adams, Michael Miller, Supervisor Lee Adams, and State DDW Inspector Dr. Stephen Rooklidge.

**Consent Calendar:** The President asked the Board for approval to take the Treasury Report off the Consent Calendar and to move Public response time after Information/Discussion items, there was no objection.

- A. Reading and approval of the minutes for the meeting dated January 12<sup>th</sup>, 2016  
Reading and approval of the minutes for the special meeting dated January 21<sup>st</sup>, 2016  
Reading and approval of the minutes for the special meeting dated January 26<sup>th</sup>, 2016
- B. Approval of Treasury Report and Claims for January 2016
- C. Approval of engagement letter from Boden Klein and Sneesby CPAs for 15/16 independent audit.

**Motion made to approve Consent Calendar with correction to Jan 21<sup>st</sup> minutes made by Robbin, Madeleine second: ayes unanimous.**

**Information/Discussion Items:      Correspondence:**

**OUTGOING:**

- 1/14/16 Letter sent to Diane Winslow, thanking her for applying and letting her know that the bookkeeping position had been filled.
- 1/23/16 Memo to Board Re: David McMurchie's opinion re: Tiered rates and request to set up special meeting on the 26th.
- 1/28/16 Hand delivered copy of ACWD ordinances to Venus Adams, also, copy of Jan 26th meeting packet and 2013 water usage to Vicky Tenney's residence.

**INCOMING:**

- 1/15/16 A Thank you from Diane Winslow for the opportunity to apply for the bookkeeping position.
- 1/26/16 Citation from CRWQB re: failure to follow proper follow-up testing procedure.
- 2/2/16 a new rate proposal was sent out under prop. 218 procedure, included copy of public notice re: failure to follow proper testing procedures.

**E-mails "back and forth":**

- Inquiries were made about Capistrano decision with CRWA and CSDA.
- Inquiries re: Conflict of interests and 10% rule between: Rae Bell, Heather Foster, Fair Political Practices Board and Regional Water Quality Control Board.
- Altec engineering and various engineers re: Planning Project
- Marsha Burke: re legal review of new prop. 218 notice.

**Water Test Results:** Treated water was absent, while the raw sample had 1.0 ppm coliform and there was no e-coli.

**President's Report:**

Rae started by saying: "As you heard in the minutes I was asked to "step down" by a member of public at the last meeting. This request came with the added indication that I am a liar. I called this person a few days later and asked him exactly what it is he thinks I am lying about. He said he did not want to talk to me. Based on the innuendos at the last meeting regarding a conflict of interest with my working for the mine, I am going to go out on a limb and assume that the "lies" have to do with the water rights at the Ram Spring and the fact that the planning project has switched focus from the Ram Spring to one or two vertical wells. Possibly I am wrong, but since nobody has directly told me what it is that I am supposedly lying about I am making my "best guess". After the meeting on the 26<sup>th</sup> I looked at the 16 to 1 lease again. It does not look like there is any issue as far as the district possibly "abandoning" the spring. The lease clearly states that the site would have to be abandoned for at least two years before the mine could declare the lease null. But more importantly fire protection is listed as one of the beneficial uses under the lease. So even if the town were to switch to a vertical well, in the interim, the spring can be made accessible for fire protection. This could be as simple as being able to draft from the sump." At this point Kari Tenney spoke up and said that it was a "water grab" by the mine. She asked if the district hadn't been asked for more water and the answer was "no". Larry Viera had a question about how the water could be used for fire protection and Bruce Coons explained that it could not be piped into the hydrants (because of cross-contamination) but it could be set up so that water could be drafted from the sump or possibly a tank could be installed at the Ram Spring just for fire protection.

Rae Bell went on to say: "I also was laughed at quite loudly at the last meeting when I mentioned that one of the biggest changes I have made is working for greater transparency. Actions speak louder than words. Please look at the sheet near the end of your packet which lists the district's accomplishments in the last two years (and this isn't all of them). I have nothing but respect for Joe and Donna for running the district as long as they did and for quite frankly putting up with all of this flack. This is not intended as any kind of a slam against them, but I have been pushed into sharing this. I am getting a quick education as to why Joe and Donna did not try to keep the community informed any more than necessary. It is much easier to NOT let everybody know what is going on. Possibly in a few more years if I am still on the board I will think it is better to tell as little as possible to the public; but at this point, I am still naïve enough to believe in government transparency.

"I did not want to be put in charge of the district but nobody else stepped up when Joe died. I spent close to a year just seeing where things were and right off-the-bat it was apparent that I had no way of tracking the district's cash-flow. One thing led to another and I ended up spending over 80 hours of volunteer time setting up the accounting for the district. This included researching all of the district's assets. At that time none of the board members even knew exactly which properties the district owned and by the way, the district DOES own the parcel where the water tank is. It was obtained via eminent domain proceedings when the 50/50 grant loan project was done in the 1970s. I would like to point out that if that water tank had been

properly maintained it would not be in need of replacement right now. What would that have taken?" Bruce Coons: "Paint". Rae: "And that takes money. The last bid we got for a paint job was \$10,000. In other words: the water rates would have needed to be higher than they are in order to maintain that tank. The town actually got more use out of HL Johnson's redwood tanks which were used for over 50 years than we are getting from a welded steel tank. This is not intended as an insult to the previous management, they did not want to raise the water rates, nobody ever does, but we are paying for it now. Everybody has a different way of running things, when somebody else takes over from me, they also will have a different way of running things."

Rae Bell then addressed conflict of interest item 5a under "new business" by referring to the handout included in the packets. After some discussion Kari Tenney stated that she wanted it to be documented in the minutes that she was making the accusation that, "You (Rae Bell) by your decision to drill a well have benefited the (Sixteen-to-One) mine by increasing the amount of water available to the mine and this is a conflict of interest." Kari also stated that the district's conflict of interest code is out of date. Rae Bell agreed that the conflict of interest code is out of date and stated that it is on the March regular meeting agenda to update it.

Michael Miller spoke about the history of the Sixteen to One Mine water lease agreement and how under the leadership of George Jansen the mine had tried to take the Ram Spring water use away from the town. Mike stated that he fought on the side of the town to get the water lease put in place. This was before he was a major shareholder of the mine. He said that the mine needs Alleghany and explained that the mine has plenty of water, as the mill has been shut down for years. He said that he would be happy to provide copies of the lease agreement to anybody who wants one. He stated his opinion that the locals have the right to control their water and that the state will come in and take over this resource if we cannot manage it ourselves. He concluded by stating that all of us should be thankful for our water.

After Mike spoke, Kari got up and left stating that she wanted it to be reflected in the minutes that "You" (Rae Bell) "let Michael Miller, tell us that we should be thankful for our water."

Dr. Stephen Rooklidge, ACWDs inspector from the State Division of Drinking Water was asked to explain the Planning Project process and how it got to where it is now. He explained that he came to Alleghany in January of 2015 to do his first inspection and noted that the membrane filtration plant is close to needing to be replaced and that the water tank also is beyond its useful life and has a non-compliant liner. ACWD was encouraged to apply for funding from the State Revolving Fund to address these two issues. In the process of preparing the application packet there were several consultations with Pete Stamas of the Funding Division. After Pete made a trip to Alleghany and met with Rae Bell, Kip Lybarger, and a Representative from the Calif. Rural Water Assoc, the District was encouraged to move towards developing a ground water source rather than pursuing developing either spring. This is because both of the spring areas could be delineated as wetlands which create a ball of red tape with NEPA and CEQA and all of the environmental work that goes with them.

Stephen Rooklidge went on to explain that the curtailment order is another part of the reason the State wants the district to use the planning project money to first look at developing a new ground water source. He explained that the State department that issues the curtailment orders says ACWD cannot use the water, but his dept. (DDW) says it is a Health and Safety Requirement. A well would not be subject to curtailment orders as are both the Ram Spring and the Cumberland Spring.

He also explained that by switching to ground water most of the testing requirements that ACWD is under will go away. Exactly to what extent the testing requirements will change is determined by the quality of the ground water and that won't be known until we get some holes in the ground. It is possible that some filtration or treatment will be required depending on what the water quality is, but most likely it will not be nearly as expensive as dealing with the surface water.

Ernest Finney and Becky Wilkerson both requested a copy of the inspection report from last January.

Ernest asked about the funding for the construction phase of the project and Stephen explained that the State does not give "grants" anymore. They give "loans" with "debt forgiveness". ACWD qualified for 100% debt forgiveness with the planning phase and to the best of Stephen's knowledge will qualify for 100% debt forgiveness for the construction phase as well, but this should be verified. Off the top of his head Stephen estimated that the construction phase will cost close to the same amount as the planning phase.

Madeleine Hamb asked what would happen if the district were to fail financially. Answer: The State would take over the District, but that is not something they want to happen which is why they are funding our project and working with us to make sure that does not happen.

Under "New Business" an update on the planning project was given. As of 2/3/16 all three hydrology proposals came in higher than budget. Kip is going to send out a notice, to see if any of them come back lower. A phone conference is scheduled this Thursday with one of the hydrogeologist to see if they can work within the budget. We have not gotten any environmental proposals yet, as Kip is supposed to provide them with a refined scope of work so that they are all bidding on the same thing. Kip is also contacting well drillers to see what they estimate their costs will be for the test wells.

- 1/13/16 Phone conference with Kip and Adrian Juncosa environmental person out of Truckee AND Garry Maurath Hydrogeologist with Affinity Engineering
- 1/14/16 Phone Conference with Kip and Robert Edgerton of Heliz EPI, Environmental person out of Folsom
- 1/15/16 Garry Maurath P.G. Hydrogeologist with Affinity Engineering came to Alleghany and looked around. Will be submitting proposal by 1/29 as requested.
- 1/25/16 Phone conference with Don Burke of Enplan out of Redding (environmental) as well as Crystal Keasey of Eastside Environmental out of Chico.

### **Water Treatment Operator Report:**

Bruce explained that we got a citation because the December water test showed bacteria, but the lab did not notice it and did not notify ACWD within 24 hours as required by state law. Follow-up tests were done in January with no bacteria found, but the citation was issued anyway because the follow up tests were not done within the required timeframe. It was noted that the lab made a mistake with the January water tests but it was caught in time to get them to correct it. The current treated water test for February showed no residual chlorine, Bruce will notify the lab as it appears they messed up again. Rae Bell reported that the lab was under new ownership and seems to be having problems. Stephen Rooklidge confirmed that the state has gotten complaints from other districts using the same lab.

Bruce is getting fittings and tubing to fix air leaks at the treatment plant. He also stated that one of the compressors needs to be re-built again.

He also reported that the membrane pressure got very high after the recent rain storms, but he and Eddy cleaned the membranes and the pressure has come down.

**Library Report:** Robbin DeWeese has been hired as the new Librarian for the Alleghany branch of the Plumus County Public Library.

**Park Report:** Rae did a routine check of the bathroom.

**Public Response Time:** Questions were posed to Dr. Stephen Rooklidge as listed above.

### **New Business:**

- A. Conflict of interest, Fair Political Practices and California Regional Water Quality Control Board compliance. Covered during President's report.
- B. Resolution # 97 authorization to hire hydrogeologist and environmental expert for Planning Project: Carried forward to March meeting. No recommendation as of yet.
- C. Appointment of officers for Calendar year 2016 per bylaws: Rae Bell to continue as Board President motion; made by Robbin, Madeleine seconds, motion carried. Vice-President Position left vacant until the board vacancies are filled.
- D. Recording meetings: The Board considered whether or not to begin doing audio recordings of all meetings. It was noted that recordings are subject to the public records act. Most districts queried on the CSDA list serve have a policy of destroying the recordings after 30 days. No decision was made regarding this and it was tabled to the next meeting.
- E.
  1. Resignation of Larry Vieira letter received: motion to accept made by Madeleine, Robbin second, ayes unanimous
  2. Resignation of Sherrie Allen letter received: motion to accept made by Robbin, Madeleine second, ayes unanimous
  3. The new appointments will be made at a special meeting on March 22<sup>nd</sup> after the public hearing. (The next regular meeting is only 28 days after the Feb. meeting and the April meeting is more than 60 days following acceptance of the resignations) The Vacancy Posting will be done per the instructions provided by Heather Foster Sierra County Clerk-recorder and the district's by-laws. A member of the public requested that Casey's Place be used as one of the "Public Posting" places. Rae will ask the proprietor if this is ok.

**Unfinished Business:**

- A. Customer accounts/billings/disconnects: One account is over 60 days, four accounts are over 30 days. Five-day notices will be mailed on the 15<sup>th</sup> to all overdue accounts per the district ordinances. This is one of the new bookkeeper's monthly tasks.
- B. Adoption of Ordinance #34 as read at the January 12<sup>th</sup> regular meeting. Motion to approve made by Robbin, 2<sup>nd</sup> by Madeleine ayes unanimous.

A motion was made to amend attachment B of the bylaws "Agenda Format". Items 1 and 2 were combined and public response was moved to after the consent calendar. Motion made by Madeleine, Robbin second ayes unanimous

**Approval of Treasurer's report (removed from consent calendar):** Treasurer's report and claims for January 2016: Motion to approve made by Madeleine, second Robbin, ayes unanimous. A motion to approve taking a donation of \$100 out of the Church side of the non-enterprise account for the Donna Hauck appreciation check was made by Madeleine, second Robbin, ayes unanimous. It was noted that just over \$1,000 in donations had been received and that this contribution will make the total \$1,195.00

**Next Regular meeting:** Tuesday, March 8<sup>th</sup>, 2016 at 6:00 p.m.

**Items for next agenda:** Recording of meetings. Conflict of Interest code update, Policies and procedures update.

**Adjournment:** 8:05 p.m.

Minutes respectfully submitted by Leslie D. Baker III Leslie D. Baker

# Allegheny County Water District

**MAIN ACCOUNT** Beginning Balance \$ 5,253.63

**Deposits**

Date	From:	For:	Amount
1/5	customers	water	\$ 1,334.20
1/19	customers	water	\$ 1,481.60
29-Jan	customers	water	\$ 588.00
1/29	customers	donations donna	\$ 445.00

**Deposits Total \$ 3,848.80**

**Expenditures**

Ck #	Date	To:	For:	Amount
1024	1/1	postmaster	postage	\$ 49.00
5009	1/5	ed snyder	WD assistance	\$ 120.00
5010	1/5	jensen fasteners	compressor rebuild kit	\$ 302.55
5011	1/5	leslie baker	secretary contract	\$ 90.00
5012	1/5	swrcb	annual meter fee	\$ 330.00
1025	1/22	bruce coons	mileage	\$ 46.00
1026	1/23	leslie baker	secretary contract	\$ 75.00
EFT	1/25	pg&e	cumberland	\$ 19.71
EFT	1/25	pg&e	pumphouse	\$ 268.79

**Expenditures Total \$ 1,301.05**

**Ending Main Account Balance \$ 7,801.38**

**Payable to Library Park \$ (3,000.00)**

**Funds Available Enterprise \$ 4,801.38**

**Library Park** Beginning Balance \$ 8,631.21

**Deposits**

Date	From:	For:	Amount

**Deposits Total \$ -**

**Expenditures**

Ck #	Date	To:	For:	Amount
EFT	1/25	pg&e	library	\$ 9.86

**Expenditures Total \$ 9.86**

**Ending Library/Park Account Balance \$ 8,621.35**

**On Loan to Main account \$ 3,000.00**

**non-enterprise total funds \$ 11,621.35**

ACWD  
Non Enterprise Checking Account

LIBRARY START	\$ 9,092.48					PARK START	\$ 2,366.73		TOTAL
Date	Income	Expenses	Balance	Date	Income	Expenses	Balance		
July	\$ 68.50	\$ 909.66	\$ 8,251.32	July	\$ 73.00		\$ 2,439.73		\$ 11,459.21
August	\$ 1,500.00	\$ 133.64	\$ 9,617.68	August		\$ 153.60	\$ 2,286.13		\$ 10,691.05
September		\$ 158.18	\$ 9,459.50	September			\$ 2,286.13		\$ 11,903.81
October	\$ 630.00		\$ 10,089.50	October		\$ 17.26	\$ 2,268.87		\$ 11,745.63
November	\$ 852.00	\$ 1,568.09	\$ 9,373.41	November			\$ 2,268.87		\$ 12,358.37
December		\$ 11.07	\$ 9,362.34	December			\$ 2,268.87		\$ 11,642.28
January		\$ 9.86	\$ 9,352.48	January			\$ 2,268.87		\$ 11,631.21
February			\$ 9,352.48	February			\$ 2,268.87		\$ 11,621.35
March			\$ 9,352.48	March			\$ 2,268.87		\$ 11,621.35
April			\$ 9,352.48	April			\$ 2,268.87		
May			\$ 9,352.48	May			\$ 2,268.87		
June			\$ 9,352.48	June			\$ 2,268.87		
LIBRARY BALANCE			\$ 9,352.48	PARK BALANCE			\$ 2,268.87		\$ 11,621.35
							LOAN TO MAIN ACC.		\$ (3,000.00)
							Actual Checking balance		\$ 8,621.35



## **Alleghany County Water District accomplishments in the last two-years**

### **Accounting & meter reading changes:**

- All financial accounting is now being done in compliance with Generally Accepted Accounting Principles (GAAP).
- All active water meters are being read on a monthly basis (extenuating circumstances excluded) and the readings are being entered into the billing program.
- Customer categories have been refined in the billing program to match State Reporting Requirements.

### **As a result of these changes and other work:**

- ACWD is now in compliance with the covenants of the USDA loan (GAAP).
- ACWD is able to pull usage data from the billing program which is needed for State Division of Drinking Water (DDW) annual reporting requirements as well as other reports.
- ACWD is able to perform various analyses, including average water production costs, variation between water produced & sold, etc.
- ACWD can apply for funding from various sources (GAAP).
- ACWD received a \$300,000 planning grant from the State Revolving Fund.

### **Working towards greater transparency and accountability:**

- Financial audit conducted by outside accounting firm for fiscal year 14/15 and planned for 15/16.
- Adoption of Bylaws.
- Development of Policies & Procedures (ongoing).
- Development of job descriptions & duties as well as a calendar of required tasks (ongoing).
- Discrepancies between ordinances and practices, specifically billing program set-up and capabilities being addressed.
- Agendas in compliance with the Brown Act.
- Customer updates being mailed on a regular basis.
- Meeting packets provided to all in attendance at board meetings and available via email upon request.

### **Short-term objectives**

- Develop at least one ground water source (vertical well) for the town's water supply. This should substantially reduce water production costs.
- Install a new water tank.
- Build-up the main bank account balance to cover cash flow variations and avoid bank charges.

### **Long-term objectives**

- Eliminate surface water infiltration at the Ram Spring and get it reclassified as ground water.
- Develop a maintenance schedule for the new water tank and all other equipment.
- Build-up reserve funds to implement the maintenance schedule, cover emergency repairs and the replacement of aging equipment as needed.
- Streamline ordinances (replace with policies & procedures or bylaws where applicable).

**In response to the public request received at the January 26<sup>th</sup> Special Meeting that ACWD “get into compliance with the Political Reform Act, the Regional Water Quality Control board and the Brown Act”.**

ACWD is substantially in compliance with the Political Reform Act and Government Code Section 1090. Our last Ethics training per AB 1234 was held on May 2, 2015 and ALL Board members attended. It is true that our conflict of interest code needs to be updated. (This is approved by the Sierra County Board of Supervisors) This will be added to the March agenda. Brian Lau of the Fair Political Practices Commission confirmed that there is not anything in either the political reform act OR Gov. code section 1090 that would preclude Rae Bell from being a board member considering her relationship with the 16 to 1 mine. Per Mr. Lau: under the Political reform act Rae Bell could not participate in a decision that would have a financial impact on the mine and under gov. code section 1090 as long as she is on the board, the board cannot make any amendments or changes to the water lease between the mine and the water district.

The Federal 10% rule that was brought up, (board member cannot get 10% or more of their income from an entity with a NPDES permit) only applies to entities that approve all or portions of NPDES permits. This is not part of ACWD's jurisdiction and does not apply to ACWD. This was confirmed with Kari Holmes PE Senior Water Resources Control Engineer, NPDES Compliance and enforcements Central Valley Region Water Quality Control Board. Contact info. e-mail: kholmes@waterboards.ca.gov phone: 916-464-4623

ACWD is in compliance with the Brown Act. Nothing has been brought to our attention to indicate otherwise. Rae Bell and Bruce Coons both attended a seminar in Dobbins in January of 2015 that covered this topic. As questions come up, or if we are uncertain of something we utilize the California Special Districts Association List serve for advice. It has come to our attention that when it comes to the Brown Act and Parliamentary procedure the “experts” disagree on certain points.

ACWD is in better compliance with the State of California dept. of drinking water regulations (DDW) than it has been in close to 20 years. We are only two water tests short of being caught up on all of the water tests that are required under our surface water permit which was issued on Nov. 13, 1995. The main factor that has kept the district from doing all of these tests has been the expense involved. The last two tests will be done this month (February). Our inspector was notified that we lacked the funds to do the required tests in December.

Also, there is a Drinking Water Assessment report that is supposed to be done every 5 years. This was completed in August of 2015 with a grant from the State (estimated cost about \$5,000). This report was 5 years overdue and again, was not done because of the cost involved.

**In response to the 1/26/16 public request that the district's files be stored in a publicly owned building:**

Prior to the files being stored where they are now (in a building owned by the Sixteen to One Mine) they were being stored at a private residence in Grass Valley. They are now being stored at no cost to the district and are accessible to those who need access to them on a regular basis.

Perhaps more importantly all of the vital records of the district have been scanned to PDF files and the district officers have back-up copies.

Vital records include:

Deeds, contracts, minutes, ordinances, resolutions, engineering reports & documents, system schematics & accounting program backups.

# NOTICE

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

DATE and TIME  
Alleghany Firehouse 105 Plaza Ct. Alleghany

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 by calling 530-287-3204 or email: alleghanywater@gmail.com

1. Call to Order  $\frac{3}{4}$  establish a quorum

~~2. Establish a Quorum~~ combine with # 1  
Consent calendar

3. Public Response Time The public may be heard on an item 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 on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-third (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted.

② \* Consent Calendar Place Consent calendar BEFORE Public Response

- a) Reading and approval of the minutes for the meeting dated: \_\_\_\_\_
- b) Approval of Treasury Report and List of Claims for previous calendar month

4. Information/Discussion Items

- a) Correspondence
- b) Water Test Results
- c) President's Report
- d) Water Treatment Operator Report
- e) Library Report
- f) Park Report
- g) Board member or special committee reports

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

- a) Customer Accounts/Billings/Disconnects
- b) List anything that is carried over from a previous meeting and may require action here.

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

- a) List new action items here.

10. Next meeting date, Items for next agenda & Adjournment

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:

Agenda Regular Meeting, Meeting Date 2/9/16

In the following location(s):

Alleghany Post Office Bulletin Board on 2/2/16. <sup>2/3/16 2/4/16</sup>  
On the door of the Alleghany Firehouse (meeting location) 2/2/16 <sup>2/3/16 2/4/16</sup>

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

Signed under penalty of perjury: X   
Rae Bell Arbogast

2/3 Revised Stephen Rooklidges Title  
2/4 Added approval of ord. #34 first read  
on 1/12

Added Sherrie Allen resignation on meeting  
copy (recieved 2/8/16)

# NOTICE

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

#1  
as  
posted

**Date: February 9, 2016 Time: 6:00 pm**

**Location: Alleghany Firehouse 105 Plaza Ct. Alleghany**

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### 1. Call to Order & Establish a Quorum

### 2. Consent Calendar

- a) Approval of the agenda
- b) Reading and approval of the minutes for the meeting dated January 12, 2016  
Reading and approval of the minutes for the special meeting dated January 21, 2016  
Reading and approval of the minutes for the special meeting dated January 26 2016
- c) Approval of Treasury Report and Claims for January 2016
- d) Approval of engagement letter from Boden Klein & Sneesby CPAs for 15/16 independent audit

3. Public Response Time The public may be heard on an item 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 on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-third (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted.

### 4. Information/Discussion Items

- a) Correspondence
- b) Water Test Results
- c) President's Report
- d) Water Treatment Operator Report
- e) Library Report
- f) Park Report
- g) Board member or special committee reports
  1. Stephen Rooklidge State Division of Drinking Water Inspector available to answer questions

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

- a) Conflict of interest, Fair Political Practices and California Regional Water Quality Control Board compliance. Explanation of ACWD's compliance status per request made at Jan 26<sup>th</sup> meeting.
- b) Resolution # 97 authorization to hire hydrogeologist and environmental expert for Planning Project
- c) Appointment of officers for Calendar year 2016 per bylaws.
- d) Recording meetings: Board to consider whether or not to begin doing audio recordings of all meetings.
- e) Resignation of Larry Vieira and posting for vacancy on the board

### 6. Unfinished Business (Discussion & Possible Action Items):

- a) Customer Accounts/Billings/Disconnects
- b) Adoption of ordinance #34 as read at the Jan. 12<sup>th</sup> regular meeting & Bylaws: Consideration of amending attachment "A" agenda format

### 7. Next meeting date, Items for next agenda & Adjournment Conflict of interest code review

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.

# NOTICE

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

#2 35  
presented at  
meeting.  
Sherrie's  
resignation added.

**Date: February 9, 2016 Time: 6:00 pm**

**Location: Alleghany Firehouse 105 Plaza Ct. Alleghany**

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 by calling 530-287-3204 or email: alleghanywater@gmail.com

### 1. Call to Order & Establish a Quorum

### 2. Consent Calendar

- a) Approval of the agenda
- b) Reading and approval of the minutes for the meeting dated January 12, 2016  
Reading and approval of the minutes for the special meeting dated January 21, 2016  
Reading and approval of the minutes for the special meeting dated January 26 2016
- c) Approval of Treasury Report and Claims for January 2016
- d) Approval of engagement letter from Boden Klein & Sneesby CPAs for 15/16 independent audit

3. **Public Response Time** The public may be heard on an item 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 on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-third (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted.

### 4. Information/Discussion Items

- a) Correspondence
- b) Water Test Results
- c) President's Report
- d) Water Treatment Operator Report
- e) Library Report
- f) Park Report
- g) Board member or special committee reports
  1. Stephen Rooklidge State Division of Drinking Water Inspector available to answer questions

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

- a) Conflict of interest, Fair Political Practices and California Regional Water Quality Control Board compliance. Explanation of ACWD's compliance status per request made at Jan 26<sup>th</sup> meeting.
- b) Resolution # 97 authorization to hire hydrogeologist and environmental expert for Planning Project
- c) Appointment of officers for Calendar year 2016 per bylaws.
- d) Recording meetings: Board to consider whether or not to begin doing audio recordings of all meetings.
- e) Resignation of Larry Vieira & Sherri Allen and posting for vacancies on the board

### 6. Unfinished Business (Discussion & Possible Action Items):

- a) Customer Accounts/Billings/Disconnects
- b) Adoption of ordinance #34 as read at the Jan. 12<sup>th</sup> regular meeting & Bylaws: Consideration of amending attachment "A" agenda format

### 7. Next meeting date, Items for next agenda & Adjournment Conflict of interest code review

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