

**SCANNED**

The meeting was called to order by President Rae Bell at 6:04 p.m.

**Quorum:** Present were Directors Rae Bell Arbogast, Madeleine Hamb, Robbin DeWeese, Tobyne Mehrmann, and Oregon Burns Tenney V. ACWD staff: Secretary Baker was present and took the minutes, Water Treatment Operator Bruce Coons. Also present: Oregon (Burns) Tenney IV.

**Approval of the Agenda:**

**Motion made to approve the Agenda by Robbin, O.B. second. Ayes: Arbogast, Tenney, Mehrmann, Hamb, DeWeese. Naves: 0. Absent: 0 Abstain: 0 Vacant: 0. Motion Passed**

**Unfinished Business:**

A. Policies/Procedures/Ordinances: Board considered changing 5-day notice to 10-day notice to allow more time for mail delivery.

**Motion to change Policy by Tobyne, Robbin second. Ayes: Arbogast, Tenney, Mehrmann, Hamb, DeWeese. Naves: 0. Absent: 0 Abstain: 0 Vacant: 0. Motion Passed**

B. Insurance Renewal: 3 insurance quotes, including the current one, were read to the board and the consensus was to go with the lowest priced option keeping our existing coverage limits in place.

**Motion to select Memberguard by Tobyne, Robbin second. Ayes: Arbogast, Tenney, Mehrmann, Hamb, DeWeese. Naves: 0. Absent: 0 Abstain: 0 Vacant: 0. Motion Passed**

C. Emergency adoption of Ordinance #35 in order to comply with the Governor's May 2016 drought mandate and include notice in the July water billing. (First reading done at regular May meeting)

**Motion to adopt Ordinance #35 by Robbin, Tobyne second. Ayes: Arbogast, Tenney, Mehrmann, Hamb, DeWeese. Naves: 0. Absent: 0 Abstain: 0 Vacant: 0. Motion Passed**

**New Business:**

A. Resolution #99, a resolution ordering an election, requesting county elections to conduct the election and requesting consolidation of the election.

**Motion to pass Resolution #99 made by O.B., Tobyne second. Ayes: Arbogast, Tenney, Mehrmann, Hamb, DeWeese. Naves: 0. Absent: 0 Abstain: 0 Vacant: 0. Motion Passed**

**Next meeting date: July 12<sup>th</sup>, 2016 at 6:00 p.m.**

**Items for next agenda: possible ACWD Facebook page to take traffic off of Alleghany Outreach.**

**Adjournment: 6:25 p.m.**

Respectfully submitted:



Leslie D. Baker III  
Board Secretary

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

**Tuesday June 28, 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. Approve the Agenda
4. Unfinished Business (Discussion & Possible Action Items):
  - a) Policies/Procedures/Ordinances: Board to consider changing 5-day notice to 10-day notice to allow more time for mail delivery. This would entail either changing the shut-off date to the 25<sup>th</sup> day following the due date (from the 20<sup>th</sup>) OR mailing the notices on the 10<sup>th</sup> day of the month instead of the 15<sup>th</sup>.
  - b) Insurance Renewal must be done by July 1<sup>st</sup>. (Still waiting for more quotes as of agenda posting date. Have been assured we will have at least one more by Tuesday.)
  - c) Emergency adoption of Ordinance #35 in order to comply with the Governor's May 2016 drought mandate and include notice in the July water billing. (First reading was done on June 14<sup>th</sup> with one minor change made) A copy of the proposed ordinance was provided in the June 14<sup>th</sup> meeting packets.
5. New Business:
  - a) Resolution #99 a resolution ordering an election, requesting county elections to conduct the election and requesting consolidation of the election.
6. Next meeting date, Items for next agenda & Adjournment -

Certification:

Posted 6/24/16 on Post Office Bulletin

Board, @ Firehouse and Alleghany Outreach page.

Also emailed to "agenda packet" e-mail list.

insurance quote comparison 2016

Insurance quotes	Annual	workers comp?	Liability Limit	Property Limit				
<b>Company</b>								
Glatfelter Public Practice (current)	\$3,823	No	\$1M per occurrence 3 M aggregate	\$759,395 but water infrastructure limit \$500,000			replacement costs limited	
Memberguard	\$3,219	No	\$1M per occurrence 3 M aggregate	\$759,395 but water infrastructure limit \$500,000			replacement costs limited	
Golden State Risk Management	\$5,074	Yes	50 Million	600 Million			replacement costs NOT limited	
<b>Comparison to last year's costs:</b>								
Renew current coverage	\$51.00 more	(does not include worker's comp assuming it will be about the same \$830 renews in August)						
Memberguard	Save \$553	(does not include worker's comp assuming it will be about the same \$830 renews in August)						
Golden State Risk Management	\$522 more	includes worker's comp, so took off \$830						



## ORDINANCE NO. 35

### AN ORDINANCE ESTABLISHING A DROUGHT RESPONSE PLAN

BE IT ORDAINED by the Board of Directors of the Alleghany County Water District, Sierra County, California as follows:

**Section 1.** During times of drought as determined by the State or a local agency; Alleghany County Water District shall notify all customers of the following mitigation measures:

1. Water is to be used for beneficial and useful purposes only. All unnecessary and wasteful uses of water are prohibited.
2. Washing down of buildings, streets, sidewalks, driveways, parking lots or other paved surfaces is prohibited except to alleviate immediate fire or sanitation hazards.
3. Free-flowing hoses are prohibited for all uses, including vehicle and equipment washing, ponds, and evaporative coolers. Shut-off devices shall be installed on any hose or other large-volume filling apparatus in use.
4. Reasonable effort shall be made to fix all leaks as soon as a customer becomes aware that they have a leak. The district shall make all efforts to notify customers as soon-as-possible whenever it becomes aware of any unusually high water use.
5. All pools, spas, and ornamental fountains/ponds shall be equipped with recirculation pumps and shall be constructed to be leak-proof. Pond/Pool draining and refilling shall be allowed only for health, maintenance or structural considerations.
6. All landscape watering should be done in the early a.m. or in the evening.
7. Customers with odd street numbers are encouraged to water on odd days of the month and customers with even street numbers are encouraged to water on even days of the month in order to decrease demand on the water system during high-use times of the year.
8. Automatic irrigation system timers shall be set to operate only during off-peak hours between 9:00 pm and 6:00 am
9. Restaurants shall serve water only upon request.

**These mitigation measures only apply to water sold by Alleghany County Water District.**

If Alleghany County Water District becomes aware that water customers are out of compliance with this ordinance during a time of drought it will send a written notice requesting that the customer's practice be modified.

Alleghany County Water District shall send out a subsequent notice to all customers when the drought measures are lifted.

**Section 2.** All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

**Section 3.** This ordinance shall take effect upon adoption unless otherwise stated and shall be posted within 15 days of adoption in three public places in the District.

I hereby certify that the foregoing is a full, true, and correct copy of Ordinance number 35 duly passed and adopted by the Board of Directors of the Alleghany County Water District, Sierra County, California, as an urgency item at a special meeting held on the 28th day of June, 2016 by the following vote:

AYES, and in favor thereof, Directors: Arbogast, Tenney, Mehrmann, Hamb

NOES, Directors: 0

VACANT, 0

ABSENT, Directors: DeWeese

ATTEST:

Leslie D. Baker III  
Leslie D Baker III, Secretary

SIGNED:

Rae Bell  
Rae Bell Arbogast President

# 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, Leslie D. Baker III certify that the following document was posted on behalf of Alleghany County Water District, Sierra County California:

Ordinance No. 35

In the following location(s):

Alleghany Post Office Bulletin Board on 7/6/16.  
Alleghany Firehouse 7/6/16  
At the Park 7/6/16

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

Signed under penalty of perjury: X Leslie D. Baker III  
Leslie D. Baker III

Resolution No. 99

**RESOLUTION ORDERING AN ELECTION,  
REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION,  
AND REQUESTING CONSOLIDATION OF THE ELECTION**

**ALLEGHANY COUNTY WATER DISTRICT**

**WHEREAS**, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

**WHEREAS**, the resolution of the governing body of the city or district shall specify the services requested; and

**WHEREAS**, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

**WHEREAS**, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

**WHEREAS**, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

**WHEREAS**, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

**WHEREAS**, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

**WHEREAS**, various district, county, state and other political subdivision elections may be or have been called to be held on November 8, 2016;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE** governing body of the Alleghany County Water District hereby orders an election be called and consolidated with any and all elections also called to be held on November 8, 2016 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the district request to the Board of Supervisors of the County of Sierra to order such consolidation under Elections Code Section 10401 and 10403.

**BE IT FURTHER RESOLVED AND ORDERED** that said governing body hereby requests the Board of Supervisors to permit the Sierra County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

**BE IT FURTHER RESOLVED AND ORDERED** that the Sierra County Elections Department conduct the election for the following offices on the November 8, 2016 ballot:

**SEATS OPEN**

**OFFICE TERM**

**3 Directors**

**4 years**

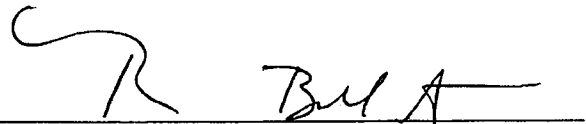
**PASSED AND ADOPTED** this 28<sup>th</sup> day of June, 2016 by the following vote:

**AYES:** Arbogast, Tenney, Mehrmann, Hamb, \_\_\_\_\_

**NOES:** 0

**ABSTENTIONS:** 0

**ABSENT:** DeWeese

  
\_\_\_\_\_  
Chairperson of said Governing Board

Attested: Leslie D. Baker  
Secretary