

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

January 30, 2003
7:30 pm

This meeting was called to order at 7:36pm by Chairman Hauck
Present were Directors Hauck, Chandler, Wright & Arborgast
The minutes from the meeting of November 21, 2002 were read and approved as
read.

The purpose of the Special Meeting was to take care of all regular business
before the Board.

Correspondence:

1. Letter from Acordia of CA
2. Letter from PGE
3. Notice from Department of Health Services
4. Letter from Ca Rural Water Assoc.
5. Letter from CA Rural Water Assoc
6. Letter from Software ESource
7. Notice from State Fund Ins
8. Letter from CA Regional Water Quality Control Board
9. Notice from USDA Rural Development
10. Misc. Newsletters and Catalogs

Reports:

Water test results for December/January were absent

Treasury Report: \$6336.80, (includes B of A \$3581.16 and Feather River Bank
\$2755.64

Status Report:

1. The fire hydrant at Rae Arborgast's house broke and the hydrant had to
be shut off at the valve. The valve was broke but the hydrant has been
turned back on and is in service.
2. The chlorine count has been off lately. The readings are not consistant.
The Chairman has been sampling water all over town. The air relief valve
at the pump house has broken and snapped off of the line. Pump's West
will be out tomorrow morning for help in repairs.

Public Response: None

Unfinished Business:

1. There was a discussion on the Catholic Church. After some of the Board members looked at the Church there were many items of concern. The issues of repairs and maintenance responsibility have to be considered carefully. Topics of concern were: Electrical, Plumbing, Septic, Broken Windows, Insurance, Taxes. Our insurance company has been contacted about coverage but they decline to cover the building because of its condition and age. The taxes would be waived by the County. Alternative methods of raising money for the repairs and maintenance were discussed. It was felt that perhaps the Clampers would be willing to make it a project as they do something for the community every year. Director Arbogast is to talk to Jim Roos, the owner.

New Business:

1. It was reported that Director Chandler has found a grant for training and certification for a water treatment operator. This must be a priority for the Water District.

Claims: December

PG&E	electric	156.27
Joe Hauck	mileage	41.28
Cranmer Eng	water test	18.00
Faris Dolgoff	mtr rdg	50.00
First Insurance Fndglns prem		201.95
Postmaster	postage	74.00
Walkers	office supplies	74.40
B & C	supplies	17.02

January

PG&E	electric	149.11
Joe Hauck	mileage	40.96
Cranmer Eng	water test	18.00
Faris Dolgoff	mtr rdg	57.00
First Insurance Fndglns prem		201.95
EDD	annual tax	28.80
B & C	supplies	12.86
USTI	billing cards	98.00
USTI	ann. Mtn fee	435.00

Director Chandler moves to approve all claims. Director Wright seconds. Ayes, Chandler, Wright, Arbogast. Abstain, Hauck

Secretaries Claims. December
Office Lease, 100.00
Salary, 300.00

Secretaries Claims. January
Office Lease, 100.00
Salary, 300.00

Director Arbogast moves to approve these claims. Director Wright seconds.
Ayes, Chandler, Wright, Arbogast. Abstain, Hauck

Meeting was adjourned at 8:50pm by Chairman Hauck.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

March 11, 2003
7:30 pm

This meeting was called to order at 7:30pm by Chairman Hauck
Present were Directors Hauck, Chandler, & Arbogast
Absent were Directors Wright & Loving, excused because of work committments
The minutes from the meeting of January 30, 2003 were read and approved as read.

The purpose of the Special Meeting was to take care of all regular business before the Board.

Correspondence:

1. Notice from Department of Health Services
2. Letter from Ca Rural Water Assoc.
3. Letter from CA Special District's Assoc
4. Letter from Sierra County Board of Supervisors
5. Letter from Sierra County Tax Collector
6. Letter from CA Water Awareness Campaign
7. Notice from State Fund Ins
8. Letter from CA Regional Water Quality Control Board
9. Letter from St of CA Dept of Health Services
10. Quote from USFilter Co.
11. Letter from Kemper Insurance Co.
12. Notice from USDA Rural Development
13. Misc. Newsletters and Catalogs

Reports:

Water test results for February were absent + 12.0
Notice to be sent out to water users and postings made
Water test results for March were absent

Treasury Report: \$6768.74, (includes B of A \$4030.96 and Feather River Bank \$2737.78.

Status Report:

- 1, The system was serviced and equipment was very dirty. The service man from Hach Co. was here and cleaned everything and reset the machinery. The service man gave some pointers to Chairman for the future maintenance of the system. The service man from Memtec was also up and serviced their equipment. He re-calibrated the equipment and checked for leaks.

2. The engineer from Sauers Engineering was up today and ran through the complete cleaning cycle with the Chairman.

Public Response: None

Unfinished Business:

1. There was a discussion on the Catholic Church. An insurance quote was received by Director Arbogast for \$1281.00 per year. One half to paid now and the balance in three weeks. Director Arbogast suggests forming a committee that would be responsible for the Church. The committee would consist of a member of the Board of Directors of the ACWD and community members that would be responsible for raising the money needed for the Church.
2. The ACWD annual audit was received. The CPA's statement indicated that his findings showed the District was doing everything it should be doing in keeping their records. A copy was distributed to all Board members present.

New Business:

1. An Ordinance for a new meeting time was presented to the Board but was tabled until the next meeting to give all Board members a chance to check their schedules.
2. Grants are still being researched by Director Chandler. She is to check into the status of the \$5,000 grant for the park?
3. Director Arbogast has some Maple trees that she would like to plant at the park. There was a discussion on different locations that would be suitable.

Claims: February

PG&E	electric	187.36
Joe Hauck	mileage	45.12
Cranmer Eng	water test	36.00
First Insurance Fndglns	prem	201.95
B.L. Meyers	½ Audit Fee	600.00
Dept of Health	annual permit	415.00
Pumps West	repairs	240.00
Grainger	parts	142.75
U.S. Filter	service call	1588.11

March

PG&E	electric	187.36	208.70
Joe Hauck	mileage	75.20	
Cranmer Eng	water test	305.00	
Faris Dolgoff	mtr rdg/Feb/March	102.25	

B & C	supplies	36.26
Postmaster	postage	74.00
Reliable Office	off supplies	46.93
US Filter	parts	122.27
Hach Co	service call	360.00
Sierra County	election costs	100.39
CRWA	ann membership	115.00

Director Arbogast moves to approve all claims. Director Chandler seconds.
Ayes, Chandler, Arbogast. Abstain, Hauck

Secretaries Claims. February/March
Office Lease, 100.00
Salary, 300.00

Director Chandler moves to approve these claims. Director Arbogast seconds.
Ayes, Chandler, Arbogast. Abstain, Hauck

Meeting was adjourned at 8:45pm by Chairman Hauck.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

APRIL 16, 2003
7:30 pm

This meeting was called to order at 7:35pm by Chairman Hauck
Present were Directors Hauck, Chandler, & Arbogast
Absent were Directors Wright & Loving, excused because of work commitments
The minutes from the meeting of March 11, 2003 were read and approved as read.

The purpose of the Special Meeting was to take care of all regular business before the Board.

Correspondence:

1. Notice from Department of Health Services
2. Letter from CA Special District's Assoc
3. Letter from Sierra County Clerk Recorder
4. Letter from WQI Training Seminars
5. Letter from Rural Special Districts Insurance
6. Notice from State Fund Ins
7. Letter from CA Energy Commission
8. Letter from L.B. Hayhurst & Associates
9. Notice from Kronick Moskovitz Tiedemann & Girard
10. Letter from DGS Procurement Division
11. Letter from USDA rural Development
12. Notice from Pump Systems
13. Misc. Newsletters and Catalogs

Reports:

Water test results for April were absent

Treasury Report: \$6209.31, (includes B of A \$3481.21 and Feather River Bank \$2728.10)

Status Report:

- 1, The System is now working well. This summer work will need to be done on the water line at the park. Also on the to-do list is major brushwork on the road to the Cumberland Tunnel and maintenance work on the grounds at the Ram Spring. The District will be looking into anyone with community hours to give.

Public Response: None

Unfinished Business:

1. There was a discussion on the Catholic Church which included funds available and pledged by the community of Alleghany, the lease agreement with Jim Roos, insurance for the property and building and the Board of Supervisors. Director Arbogast has been in touch with Supervisor Huebner and it was suggested that the Alleghany County Water District write a letter to the Board of Supervisors changing the use of the Catholic Church to a library and requesting a monthly fee from the County for rent. Director Arbogast is to follow up on the letter to the Board of Supervisors. Director Arbogast made a motion to proceed with the lease agreement on the Catholic Church with Jim Roos. Director Chandler seconded. Ayes, unanimous.
2. A discussion was held on the progress of Grant funds for the park in the amount of \$5,000. Supervisor Huebner needs a detailed list of supplies and costs for our project. Director Chandler to follow up.
3. A discussion was held on the passing of Ordinance #20 for a new meeting time. Director Chandler moved to pass Ordinance # 20, "AN ORDINANCE AMENDING ORDINANCE #1 ENTITLED "AN ORDINANCE FIXING THE TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE ALLEGHANY COUNTY WATER DISTRICT AND PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS". Section #1 is to be amended to reflect a new meeting date of the 3rd Tuesday of each month. Director Arbogast seconds. Ayes, unanimous

New Business: None

Claims: April

USTI	ann maint fee/billing cards	533.00
PG&E	electric	203.22
Joe Hauck	mileage	35.20
Cranmer Eng	water test	16.00
Faris Dolgoff	mtr rdg/labor	54.50

Director Chandler moves to approve all claims. Director Chandler Arbogast seconds. Ayes, Chandler, Arbogast. Abstain, Hauck

Secretaries Claims. April

Office Lease, 100.00

Salary, 300.00

Director Chandler moves to approve these claims. Director Arbogast seconds. Ayes, Chandler, Arbogast. Abstain, Hauck

Meeting was adjourned at 8:50pm by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

MAY 20, 2003

7:30 pm

This meeting was called to order at 7:50pm by Chairman Hauck
Present were Directors Hauck, Chandler, & Arbogast
Absent were Directors Wright & Loving, excused because of work commitments
The minutes from the meeting of April 16, 2003 were read and approved as read.

Correspondence:

1. Letter from CA Rural Water Assoc.
2. Notice from State Fund Ins
3. Letter from Lane, Hess & Associates
4. Letter from USDA rural Development
5. Insurance App. From Acordia of California
6. Letter from Norm McDonald re: cross connection. The secretary is directed to send a letter to Ben Locatelli about our ordinance and regulations pertaining to cross connections and to cc the letter to Norm McDonald at his request.
7. Misc. Newsletters and Catalogs

Reports:

Water test results for May were absent

Treasury Report: \$9169.49, (includes B of A \$6380.14 and Feather River Bank \$2789.35 and included in the FRB total is the balance of the church fund \$59.37)
Total to date for church fund is \$700.00, check written for \$640.63 for insurance.

Status Report:

- 1, The System is working well. No problems at this time.

Public Response: None

Unfinished Business:

1. There was a discussion on the Catholic Church which included funds available and pledged by the community of Alleghany, the lease agreement with Jim Roos has been signed by him and returned to us. Still no word from the Board of Supervisors on a rental fee for the library which is located in the church.
2. A discussion was held on the progress of Grant funds for the park in the amount of \$5,000. Director Chandler still working on a list of items

needed. Trees have been planted at the park courtesy of Director Arbogast.

New Business: None

Claims: May

PG&E	electric	200.76
Joe Hauck	mileage	32.32
Cranmer Eng	water test	18.00
Faris Dolgoff	mtr rdg/labor	59.00
USDA	proj. loan pmt.	3492.92
Sauers Eng.	Service call	495.00
Kathryn Chandler	mileage	5.12
U.S. Filters	chemicals	170.53

Director Arbogast moves to approve all claims. Director Chandler seconds.
Ayes, Chandler, Arbogast. Abstain, Hauck

Secretaries Claims. May

Office Lease, 100.00

Salary, 300.00

Director Chandler moves to approve these claims. Director Arbogast seconds.
Ayes, Chandler, Arbogast. Abstain, Hauck

Meeting was adjourned at 9:00pm by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

JUNE 17, 2003
7:30 pm

This meeting was called to order at 7:37pm by Chairman Hauck
Present were Directors Hauck, Chandler, & Arbogast
Absent were Directors Wright & Loving, Director Loving excused because of
work commitments
The minutes from the meeting of May 20, 2003 were read and approved as read.

Correspondence:

1. Letter from Acordia of CA Insurance Co.
2. Letter from WQI Training Seminars
3. Insurance Finance Agreement from Acordia of California
4. Misc. Newsletters and Catalogs

Reports:

Water test results for June were absent

Treasury Report: \$4722.86, (includes B of A \$1932.67 and Feather River Bank
\$2790.19 and included in the FRB total is the balance of the church fund \$59.37)
Total to date for church fund is \$700.00, check written for \$640.63 for insurance.

Status Report:

1. The System is working well. No problems at this time. The yearly supply
of chemicals have been received. The oak tree at the rear of the pump
house fence line needs to be removed.
2. The park water line and connection have been fixed. A key has been
given to Melissa Gates as Larry Gates has volunteered to water the park.
We will need a hose for the park.
3. The pump house needs to be brushed but there is no money to pay for it.
It is suggested that maybe Ben Locatelli would be willing to do the brush
work in exchange for the amount owed the water district for a
reconnection fee that he is unable to pay. The amount owed is \$167.00
dollars.

Public Response: None

Unfinished Business:

1. There was a discussion on the Catholic Church. The Board of
Supervisors have approved a rental fee of \$125.00 per month for the a
rental fee for the library which is located in the church. They will pay in a

lump sum so the insurance will be covered. The contract will be mailed to the ACWD for approval.

2. A discussion was held on the progress of Grant funds for the park in the amount of \$5,000. Director Chandler still working on a list of items needed.

New Business: None

1. An Insurance quote was received from Acordia of CA, for the year 2003/2004. The amount was for \$2,247.06 plus a finance fee of \$100.72. We will need to send a down payment of \$449.41 and make 9 payments of \$210.93. Director Chandler moves to accept the insurance quote. Director Arbogast seconds. Ayes, unanimous.

Claims: June

PG&E	electric	250.28
Joe Hauck	mileage	42.00
Cranmer Eng	water test	18.00
Faris Dolgoff	mtr rdg	50.00
State Fund	Ann. Ins	346.80
Postmaster	Stamps	74.00
Hack Co.	Chemicals	438.20
Acordia Ins.	Down payment	449.41

Director Arbogast moves to approve all claims. Director Chandler seconds. Ayes, Chandler, Arbogast. Abstain, Hauck

Secretaries Claims. June

Office Lease, 100.00

Salary, 300.00

Director Arbogast moves to approve these claims. Director Chandler seconds. Ayes, Chandler, Arbogast. Abstain, Hauck

Meeting was adjourned at 8:10pm by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

July 16, 2003
7:30 pm

This meeting was called to order at 7:40pm by Chairman Hauck
Present were Directors Hauck, Wright, Chandler & Arbogast
Absent were Director Loving, Director Loving excused because of work
commitments
The minutes from the meeting of June 17, 2003 were read and approved as
read.

Correspondence:

1. Letter from B.L. Myers, CPA
2. Letter from CA Special Districts Assoc.
3. Letter from Acordia of California
4. Letter from Dept of Health Services, St of CA
5. Contract from Sierra County Clerk Recorder
6. Misc. Newsletters and Catalogs

Reports:

Water test results for July were absent

Treasury Report: \$4894.28, (includes B of A \$2103.02 and Feather River Bank
\$2791.26.

Status Report:

- 1, The System is working well. The brush cutting is finished by the
Locatelli's. Brush work to the Cumberland Tunnel was done by Mike
Miller.

Public Response:

Vicky Tenney approaches the board about the water use at the Alleghany
Cemetery during the cleanup day at the Cemetery. A discussion was held about
a reported incident which involved the kids and water use abuse. The water was
turned off at the meter box but Director Arbogast was told that she could turn it
back on to finish the cleanup.

Unfinished Business:

1. There was a discussion on the Catholic Church. There was a cleanup day
at the church. The Church Committee is working on ideas for fund raisers
for the Church fund. The contract from Sierra County for the monthly

rental fee for the library which is located in the Church was received. Director Arbogast moves to accept the agreement from Sierra County for a monthly rental fee of \$125.00 for the library. Director Wright seconds. Ayes, unanimous.

New Business

1. There was discussion on the preliminary Budget for FY2003-2004. The Directors looked at last years closing figures, income, and amount spent and talked about next years estimated costs and income. The Budget is to be voted on at next months meeting on August 19, 2003.

Claims: June / JULY

PG&E	electric	260.72
Joe Hauck	mileage	59.54
Cranmer Eng	water test	18.00
Faris Dolgoff	mtr rdg	50.00
Sauers Eng.	Service call	495.00
All Seasons Spa	chlorine	27.81
IRS	qtry taxes	137.70
Cranmer Eng	Water Tests	94.00

Director Chandler moves to approve all claims. Director Wright seconds. Ayes, Chandler, Arbogast, Wright. Abstain, Hauck

Secretaries Claims. July
Office Lease, 100.00
Salary, 300.00

Director Wright moves to approve these claims. Director Arbogast seconds. Ayes, Chandler, Arbogast, Wright. Abstain, Hauck

Meeting was adjourned at 9:00pm by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

August 19, 2003
7:30 pm

This meeting was called to order at 7:38pm by Chairman Hauck
Present were Directors Hauck, Wright, Chandler
Absent were Director Loving and Arbogast, Director Loving excused because of
work commitments Director Arbogast excused because of illness
The minutes from the meeting of July 16, 2003 were read and approved as read.

Correspondence:

1. Letter from Tim Beals, Sierra County
2. Letter from CA Regional Water Quality Control Brd
3. Letter from Acordia of California
4. Letter from Dept of Health Services, St of CA
5. Misc. Newsletters and Catalogs

Reports:

Water test results for August have not been received as yet

Treasury Report: \$5955.68, (includes B of A \$2434.36 and Feather River Bank
\$3521.32.

Status Report:

- 1, The System still is having problems for the past month but it is getting better. The Board is struggling with a recovery problem of water to the main collection tank. The District's engineer was called in to help with the problem. Director's Chandler and Arbogast have been checking the tank and pumphouse daily and working with the engineer. Pumps West has been called in to check on any possible pump problem and is working with the Chairman.
2. The Chairman proposes that David Hill be hired to clean out the water boxes and replace the insulation. Director Wright moves to hire David Hill for this project. Director Chandler seconds. Ayes, unanimous.

Public Response: None

Unfinished Business:

1. A Tenant Billing Form for Susan Jueck/Anthony Crumpler was submitted to the Board for approval. Director Chandler moved to approve the Tenant Billing Form for Susan Jueck/Anthony Crumpler effective August 1, 2003. Director Wright seconds. Ayes, unanimous.

2. The Budget for FY 2003/2004 was presented to the Board for approval. A discussion was held last month on the proposed Budget and at this time there is not additions or corrections to the preliminary budget. Director Wright moves to approve the Budget for FY 2003/2004. Director Chandler seconds. Ayes, unanimous. A copy of the Budget is attached to these minutes.
3. There was a discussion on the Church. Director Arbogast has found a company that can provide the old fashioned glass for the broken windows at the church. The glass will be purchased and cut to order and David Arbogast will install them. A check was sent to the company for a \$150.00 down payment on the work order. There will be a balance due of \$333.18.

New Business: None

Claims: August

PG&E	electric	344.82
Joe Hauck	mileage	72.48
Cranmer Eng	water test	18.00
Faris Dolgoff	mtr rdg	50.00
AICCO	Insur. Pmt	210.93
Kraegen Auto Parts	battery	84.75
Kathryn Chandler	mileage	15.52
Bill Myers, CPA	½ audit fee	600.00
NC Auto Parts	oil filter	6.54
B&C	misc.	8.04

Director Chandler moves to approve all claims. Director Wright seconds. Ayes, Chandler, Wright. Abstain, Hauck

Secretaries Claims. August

Office Lease, 100.00
Salary, 300.00

Director Wright moves to approve these claims. Director Chandler seconds. Ayes, Chandler, Wright. Abstain, Hauck

Meeting was adjourned at 8:10pm by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

September 16, 2003
7:30 pm

This meeting was called to order at 7:40pm by Chairman Hauck
Present were Directors Hauck, Wright, Chandler and Arbogast
Absent was Director Loving excused because of work commitments
The minutes from the meeting of August 19, 2003 were read and approved as read.

Correspondence:

1. Notices from WQI Training Centers
2. Letter from State Water Resources Control Board
3. Letter from USTI
4. Letter from Automata, Inc.
5. Notice from CA Rural Water Assoc.
6. Misc. Newsletters and Catalogs

Reports:

Water test results for August and September are absent

Treasury Report: \$6435.81 (includes B of A \$2913.82 and Feather River Bank \$3521.99. Church fund deposits to date \$2220.00, checks written \$1431.25, balance 788.75

Status Report:

1. We have cut off the engineer from Sauers Engineering because of the cost to the district. John from Pumps West has been helping the Chairman. The Chairman is also working with the representative from Memcor Co. The pressure readings on our equipment have finally stabilized, as has our recovery system. Everything at this time is working, as it should.
2. The Chairman needs to go to a training class to renew his water treatment operator's license. He must have 12 contact hours in the classroom by December 31st. There is an upcoming class put on by the California Rural Water Association that would give him the 12 hours needed. It will be held in Yuba City on October 8th and 9th. The cost would be \$200.00. This is a \$100.00 saving since we are members. Director Wright moved to send the Chairman to the Water Treatment Certification Review in Yuba City on October 8&9 for a cost of \$200.00. Director Arbogast seconds. Ayes, Arbogast, Chandler and Wright. Abstain, Hauck

Church Report:

1. Mark Suden wants to make a sizable donation to the Alleghany Church restoration project. Per his request an estimate is being prepared for the cost of adding a separate building to house a restroom facility. More on this at the next meeting.

Public Response: None

Unfinished Business:

1. There was a discussion on the progress of the grant for the Park. Director Chandler is putting together a list of required items for the grant. It is imperative that this project gets off the ground soon.

New Business: None

Claims: September

PG&E	electric	338.32
Joe Hauck	mileage	41.28
Kathryn Chandler	mileage	14.40
Cranmer Eng	water test	18.00
Faris Dolgoff	mtr rdg	50.00
AICCO	Insur. Pmt	210.93
Postmaster	stamps	74.00
B&C	misc.	19.28
Browns Gas	tank rental	72.00
IRS	qtr. Taxes	137.70
Dept of Health Serv	Permit Fees	415.00
Dept of Health Serv	Water Oper Fee	70.00
Sauers Engineering	Service Fee	360.00

Director Wright moves to approve all claims. Director Arbogast seconds. Ayes, Chandler, Wright, Arbogast. Abstain, Hauck

Secretaries Claims. September

Office Lease, 100.00

Salary, 300.00

Director Wright moves to approve these claims. Director Arbogast seconds. Ayes, Chandler, Wright, Arbogast. Abstain, Hauck

Meeting was adjourned at 8:50pm by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

October 21, 2003
7:30 pm

This meeting was called to order at 7:40pm by Chairman Hauck
Present were Directors Hauck, Wright, and Arbogast
Absent was Director Loving excused because of work commitments and Director
Chandler excused because of work commitments.
The minutes from the meeting of September 16, 2003 were read and approved
as read.

Correspondence:

1. Letter from State Water Resources Control Board
2. Letter from Fineline Services, Inc.
3. Audit Report from Bill Myers
4. Notice from CA Rural Water Assoc.
5. Misc. Newsletters and Catalogs

Reports:

Water test result for October was 1.1 in Coliform count so three tests had to be
submitted. They were all absent.

Treasury Report: \$8076.17 (includes B of A \$4051.49 and Feather River Bank
\$4024.68.

Status Report:

1. We have been experiencing a major problem in recovering water to the
tank. Faris Dolgoff and the Chairman found a break in one of our 2"
transmission lines going to the Miller property. Repairs were made and
the water has recovered and everything is working o.k.
2. Sump pump #2 is acting up and will have to be checked out by Pumps
West. It works on manual settings but not on automatic setting.

Church Report:

1. Letters have been sent to Mark Suden and the Clampers asking for
contributions for the Church. Nothing has been received yet.

Public Response: None

Unfinished Business:

1. There was a discussion on the progress of the grant for the Park. Director
Chandler is putting together a list of required items for the grant. It is

imperative that this project gets off the ground soon. The Board to check with Director Chandler to see if they can help or take over the task now that she is working out of town.

New Business:

1. The Chairman makes a report on the fire in Alleghany and the status of the water system during the fire. Everything worked as it should and the District was complemented by Mr. Olsen, the incident commander from the USFS. He was very impressed with our system and credited it with being a big help in fighting the fire.
2. The Chairman brought up the problem of the high water bill for the Arbogasts. Since they had already paid \$594.70 last month he would like the Water District to forgive the remaining balance of \$142.38 but understanding that the regular rate of \$28.00 is still due. Director Wright moves to forgive \$142.38 of the Arbogast water bill. Director Hauck seconds. Ayes, Hauck, Wright. Abstain, Arbogast.

Claims: October

PG&E	electric	327.65
Joe Hauck	mileage	40.32
Kathryn Chandler	mileage	4.40
Cranmer Eng	water test	18.00
Faris Dolgoff	mtr rdg	50.00
AICCO	Insur. Pmt	210.93
Bob Hale	22 hrs. labor	176.00
Cranmer Eng	water tests	54.00
All Seasons Spa	chlorine	27.81
CA Rural Water Assoc	class	200.00
Joe Hauck	class expenses	115.69

Director Wright moves to approve all claims. Director Arbogast seconds. Ayes, Wright, Arbogast. Abstain, Hauck

Secretaries Claims. October

Office Lease, 100.00
Salary, 300.00

Director Wright moves to approve these claims. Director Arbogast seconds. Ayes, Wright, Arbogast. Abstain, Hauck

Meeting was adjourned at 8:45pm by Chairman Hauck.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

November 11, 2003
7:30 pm

The purpose of this meeting is to take care of all business before the Board.

This meeting was called to order at 7:48pm by Chairman Hauck
Present were Directors Hauck, Wright, and Arbogast
Absent was Director Loving excused because of work commitments and Director
Chandler excused because of work commitments.
The minutes from the meeting of October 21, 2003 were read and approved as
read.

Correspondence:

1. Notice from PG&E
2. Letter from Doug Vernon, Ins. Agent
3. Misc. Newsletters and Catalogs

Reports:

Water test result for November are absent

Treasury Report: \$7662.48 (includes B of A \$3637.80 and Feather River Bank
\$4024.68.

Status Report:

1. System at the Pump House is again working well. Water recovery is on track.
2. Sump pump #2 has started to work again.
3. Chairman Hauck reported to the board on his training class for the renewal of his Water Treatment Operators License with the State of California. He completed the two day course and will be receiving his new certificate and license which will be good until 2007. At that time he will not be able to renew his license and the Board will have to find an alternative operator.

Church Report: None

Public Response: None

Unfinished Business:

1. There was a discussion regarding the proposed Community Service District. LAFCO will be meeting soon to finalize plans for the Community

Service District. There seems to be some confusion amongst Pike and Alleghany because its being called a Community Service District and it was our understanding that it would be a Fire District with the Water District unencumbered. We will follow up and report back to the Board.

New Business: None

Claims: November

PG&E	electric	266.60	
Joe Hauck	mileage	35.20	
Kathryn Chandler	mileage	4.40	
Cranmer Eng	water test	18.00	
Faris Dolgoff	mtr rdg	106.25	
AICCO	Insur. Pmt	210.93	
Bob Hale	22 hrs. labor	20.00	
Jestin Buckbee	mileage	8.32	
Staples	office supplies	33.43	
Browns Gas	propane	82.14	
Sierra County	Solid Waste Fee	64.87	
FHA	Project Pmt	3529.92	This bill to be paid as soon as the tax check from Sierra County is received.

Director Wright moves to approve all claims. Director Arbogast seconds. Ayes, Wright, Arbogast. Abstain, Hauck

Secretaries Claims. November

Office Lease, 100.00

Salary, 300.00

Re-imburse for oil filter – 6.54

Director Wright moves to approve these claims. Director Arbogast seconds. Ayes, Wright, Arbogast. Abstain, Hauck

Meeting was adjourned at 8:45pm by Chairman Hauck.