

**Minutes of the Special Meeting of the Alleghany County Water District Board of Directors  
Monday, January 7, 2019 Offices of Scinto Group LLP, 420 Sierra College Drive Grass  
Valley**

**Call to Order & Establish a Quorum** The meeting was called to order by President Mehrmann at 2:09 pm. Directors present: Toby Mehrmann, Nancy Finney, Gus Tenney. and Coral Spencer. Robbin DeWeese was absent. Staff present GM Rae Bell Arbogast and attorney Lisa Ryan of Cook Brown LLP.

**Announce Closed Session**

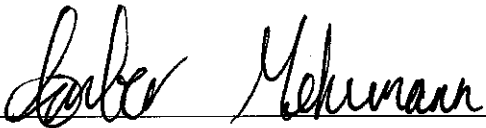
**A motion to go into closed session was made by Coral Spencer seconded by Nancy. Ayes: Tenney, Finney, Mehrmann & Spencer Nays: 0. Absent: Robbin DeWeese Abstain: 0 Vacant: 0. Motion Carried**

There was a conference with the attorney about labor compliance issues. No action was taken.

The closed session was ended at 3:15

There being no further business before the Board, the meeting was adjourned at: 3:18 p.m.

Minutes respectfully submitted

  
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# 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, Amber Mehrmann certify that the following document was posted on behalf of Alleghany County Water District, Sierra County California:

Agenda and meeting packet <sup>special</sup>~~Regular~~ Meeting, Meeting Date 1/7/19

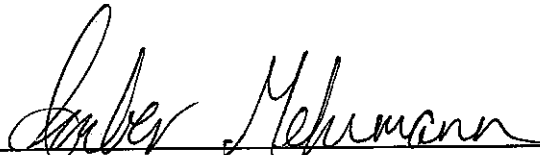
In the following location(s):

Alleghany Post Office Bulletin Board (packets put in box for the public) and On the door of the Alleghany Firehouse (meeting location)  
Emailed to email list as well.

On 1/5/19 (date)

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

Signed under penalty of perjury: X

  
Amber Mehrmann

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

**Monday January 7, 2019 at 2:00 pm**  
**Offices of Scinto Group LLP**  
**420 Sierra College Dr. Suite 360 Grass Valley**  
**(around back of building)**

**SPECIAL MEETING AGENDA**

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. Special meetings do not include a Public Comment Period for items not on the agenda. 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. Announcement of Closed Session
4. Closed Session Conference with Legal Counsel –  
Potential Litigation pursuant to gov code section 54956.9 (d) (2)
5. Announcement of Open Session.
6. Adjourn