

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

March 14, 2001
7:30 pm

This meeting was called to order at 7:40pm by Chairman Hauck
Present were Directors Hauck, Chandler, Arborgast and Wright. Absent Director
Perry.

The minutes from the regular meeting of November 15, 2000 were read and
approved as read.

Correspondence:

1. 4 letter's from CA Department of Health Services
2. Letter from State of Ca, OES
3. 2 letter's from Ca Regional Water Quality Control Board
4. 2 letter's from State Water Resources Control Board
5. Letter from State of CA Governor's Office of Planning
6. Letter from Sierra County, Housing Advisory Board
7. Notice from USTI
8. 3 letter's from CA Rural Water Assoc.
9. 2 letter's from CA Special Districts Assoc.
10. Letter from Pump Systems
11. Letter from Assoc. of CA Water Agencies
12. Letter from PG&E
13. Letter from Basic Laboratory
14. Letter from Superior Court of the State of CA
15. Letter from St of CA, Controllers Office
16. Misc. Newsletters and Catalogs

Reports:

Water test results for December, January, February – Absent, Special Chemical
Test, February

Treasury Report: \$4,623.89, (includes B of A \$3,472.12 and Feather River Bank
\$1151.77).

Status Report:

1, Hanson Bros has been called in to repair a leak that appeared on Upper
Main Street between McLeods and Strauss's residences. At first it was thought
that we had a main line break but that wasn't so. While they were here they also
fixed the fire hydrant at the O'Donnell house.

2. Memcor was up to fix the valves in the pump house for the Memcor plant.
3. There is a problem again with the mercroid switch at the water tank. The Chairman will watch it and arrange for replacement when necessary.

Public Response: None

Unfinished Business: None

New Business:

There was a discussion on the problem with water rights to the Cumberland Tunnel. The California Water Resources Board has made an inspection because there has not been one since the 1950's and our License for Water Rights needed to be updated. The Water Resources Board has determined that we need to file paperwork to move our primary water source from the Cumberland to the Ram Spring Site. Our water engineer, Karen Nelson of Sauers Engineering has had to help us with the package of applications. It is the ACWD's feeling that we already have the right to the water at the Ram Spring because of our lease with the 16 to One Mine. However, the Water Resource Board has informed us that the 16 to One's license for the water at the Ram Spring does not include domestic water supply so the water rights have to be brought into compliance. There is question in regard to the application fees that are required. Director Arbogast moves to proceed with persuing the change of point of diversion from the Cumberland to the Ram Spring. Director Chandler seconds. Ayes, unanimous.

Claims: December

PG&E	electric	225.75
Joe Hauck	mileage	7.68
1 st Insur. Funding	monthly payment	188.76
Cranmer Eng.	Water tests	30.00
Reliable Office Supply		41.33
Faris Dolgoff	(Nov)	83.75
Faris Dolgoff	(Sept/Oct)	196.76
Postmaster	Stamps	38.46

January

PG&E	electric	175.46
1 st Insur Funding	monthly payment	188.76
Cranmer Eng	water test	15.00
Cranmer Eng	Special test	68.00
Sierra County Clerk	Recorder	71.18
Faris Dolgoff	mtr/labor	108.50
Joe Hauck	mileage	35.20
IRS	qtry tax	137.70
Edd	Ann pyrll tax	28.80

February		
PG&E	electric	165.79
Ist Ins Funding	monthly payment	188.76
B&C	misc. supplies	48.84
USTI	Ann Support	375.00
Joe Hauck	mileage	40.32
Cranmer Eng.	Water test	18.00
Sauers Eng.	Water rights	112.50
Ca. Rural Water	Ann Mem Fee	95.00
Faris Dolgoff	labor	42.75

March		
PG&E	electric	188.19
1 st Ins Funding	monthly payment	188.76
Faris Dolgoff	mtr/labor	156.75
Joe Hauck	mileage	70.40
Postmaster	postage	68.00
Steve Hauck	labor	160.00
Sauers Eng	water rights	337.50

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

Secretarys Claims.

Office Lease, December, January, Feb, March 100.00
Salary, December, January, Feb, March 300.00

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

This meeting was adjourned at 9.10pm by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

April 11, 2001
7:30 pm

This meeting was called to order at 7:43pm by Chairman Hauck
Present were Directors Hauck, Chandler, Arborgast. Absent Director Perry and
Wright.

The minutes from the regular meeting of March 14, 2001 were read and
approved as read.

Correspondence:

1. Letter from Ca Regional Water Quality Control Board
2. Letter from State Water Resources Control Board
3. Letter from CA Special Districts Assoc.
4. Letter from Pump Systems
5. Letter from Assoc. of CA Water Agencies
6. Letter from PG&E
7. Letter from State Comp Insurance Fund
8. Letter from Aqua Sierra Controls
9. Misc. Newsletters and Catalogs

Reports:

Water test results for March – Absent

Treasury Report: \$4,401.56, (includes B of A \$3,257.63 and Feather River Bank
\$1143.93).

Customer Accounts: Monique Mirambet has asked for water to be turned on at
the cabins where she is living. Her mother has just purchased the property from
Ian Haley. There is a water service to the property but the meter has been
pulled. The only amount owed is the \$300.00 re-connection fee. When Monique
brings the \$300.00 the Chairman will arrange for connection.

Status Report:

1. The water system is using very little water since all the repairs have been
made.
2. Mercroid system at the water tank has been very sluggish. The Chairman
is keeping an eye on it to make sure it is functioning properly.
3. A power line came down across hells half acre road. The Chairman
reported that the line has been a dead line for some time.

Public Response: None

Unfinished Business:

There was a discussion on the problem with water rights to the Cumberland Tunnel. All past correspondence was read and discussed with the Board. Director Rae Arborgast gave a report on information that she had in the way of conversations from the 16 to 1 and the State Water Resources Board. Sauers Engineering is ready to file the report with the State Board. We will be filing and sending the \$100.00 filing fee required by the State but will not be sending the \$850.00 fee required by State Fish and Game. We will wait to see if the application is rejected because of this.

New Business.

None

Claims:

PG&E	electric	256.14
Joe Hauck	mileage	55.04
1 st Insur. Funding	monthly payment	188.76
Faris Dolgoff	(Nov)	92.72
Donna Hauck	reimburse	24.13 30.15
B+C		81.59

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

Secretarys Claims.

Office Lease, 100.00

Salary, 300.00

Director Chandler moves to pay these claims. Director Arborgast seconds, Ayes, Chandler, Arborgast. Abstain, Hauck

This meeting was adjourned at 8:56pm by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

May 9, 2001
7:30 pm

This meeting was called to order at 7:45pm by Chairman Hauck
Present were Directors Hauck, Chandler, Arbogast. And Wright. Absent
Director Perry. Also present was Supervisor Peter Huebner.
The minutes from the regular meeting of April 11, 2001 were read and approved
as read.

Correspondence:

1. Letter from Ca Regional Water Quality Control Board
2. Letter from State Water Resources Control Board
3. Letter from CA Water Resources
4. Letter from Sierra County Tax Collector
5. Letter from Rocky Mountain Institute
6. Letter from California Farm Water Coalition
7. Letter from IRS
8. Letter from Controller, State of CA
9. Copy of packet sent to State Water Resources Board
10. Misc. Newsletters and Catalogs

Reports:

Water test results for April – Absent

Treasury Report: \$5823.39, (includes B of A \$3,493.06 and Feather River Bank
\$2330.33).

1. Customer Accounts There was a report on the installation of the new
water service for Monique Mirambet.

Status Report:

- 1, Pumps are on 9 hours out of 32 since all the repairs have been made.
2. Weeds need to be cleared. There are still community service hours that
need to be used. Director Chandler will make those arrangements.
Chairman Hauck will get the brush wacker out of storage.
3. Chairman Hauck reports that the chlorine level has been boosted up from
2.0 to 4.

Public Response:

Supervisor Peter Huebner appeared before the board. The discussion was to go over the contract from ACWD and the Board of Supervisors/Sierra County for the annual \$1250 fire hydrant maintenance fee. Peter stressed the importance of putting the money in a reserve account and using it only for fire hydrant maintenance. The Board discussed and showed Peter the bill from Hanson Brothers which covered the recent fire hydrant repair next to the O'Donnell residence. Peter asked for a copy of the bill to be faxed to him along with a copy of our latest ordinance the Board has passed. He also asked that we show an additional column for fire account and expenses in our Budget spreadsheet that the Secretary provides him every year.

Unfinished Business:

1. There was a discussion on how to pay the Hanson Bros bill for the repairs done. The Secretary is to call and ask if we can make 6 payments on the bill.
2. Vacancy still exists on the Board.

New Business.

There was a discussion about setting the next meeting for a week later because of conflicting schedules with the Chairman. It was agreed that June 20th would be O.K.

Claims:

Postmaster	regist. Mail	6.90
Ca St Water Resour Board	Filing Fee	100.00
PG&E	electric	121.50
Joe Hauck	mileage	24.32
Faris Dolgoff	mtr rdg/labor	92.75
Cranmer Eng	water test	18.00
State Ins. Fund	Annual W.C.	340.00
Sauers Eng.	Water Rights bill	337.50
IRS	qtr. Taxes	137.70

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

Secretarys Claims.

Office Lease, 100.00
Salary, 300.00

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

This meeting was adjourned at 9:20pm by Chairman Hauck.