

**Minutes of the Special Meeting of the Alleghany County Water District Board of Directors
Saturday June 27, 2020 via conference call due to COVID-19 pandemic**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:28 pm. Directors present: Robbin DeWeese, Tobyn Mehrmann and Coral Spencer Staff present: GM Rae Bell Arbogast who prepared the minutes.

2. Action Items:

a) Resolution 112 to consolidate the district's election with the Sierra County Election. A motion to approve the resolution as presented was made by Robbin DeWeese and 2nd by Coral Spencer **Ayes: DeWeese, Mehrmann, and Spencer Nays:0 Absent: Finney, Tenney Abstain: 0 Motion Carried**

b) Approval of use agreement between PG&E and ACWD for use of the park as a community resource center during public safety power outages. A motion to accept the agreement as presented and to authorize the General Manager to sign said agreement on behalf of the district was made by Robbin DeWeese and 2nd by Coral Spencer **Ayes: DeWeese, Mehrmann, and Spencer Nays:0 Absent: Finney, Tenney Abstain: 0 Motion Carried**

c) Extension of lease agreement for use of Historical Church by Sierra County for the Library. Lease extended to 6/30/2021 with no other changes to the terms. A motion to approve the agreement as presented was made by Coral Spencer and 2nd by Robbin DeWeese **Ayes: DeWeese, Mehrmann, and Spencer Nays:0 Absent: Finney, Tenney Abstain: 0 Motion Carried**

There being no further business before the Board, the meeting was adjourned at: 6:32 p.m.

Minutes respectfully submitted:

Rae Bell Arbogast, Deputy Secretary