



Alleghany County Water District
Minutes of Special Meeting and Public Hearing of the Board of Directors
Tuesday, December 15th, 2015

A special meeting of the Board of Directors of The Alleghany County Water District and Public Hearing was held at the Alleghany Firehouse, 105 Plaza Court. The meeting was called to order by President Rae Bell at 5:35 p.m.

Present were Directors Rae Bell, Larry Vieira and Madeleine Hamb, Sherrie Allen and Robbin DeWeese were absent. Secretary Baker was present and took the minutes. No members of the public were present.

New Business:

- A. Altec Engineering contract version 1 of Resolution No. 96: motion made by Madeleine, Larry seconds, ayes unanimous motion carried.

Old Business:

- A. The Prop 218 notice has been sent to the attorney for review.
- B. Draft of Donna Hauck appreciation and request for donations read and discussed with no changes suggested.

The next regular meeting is scheduled for Tuesday, January 12th at 5:30 pm at the Firehouse in Alleghany.

There being no further business before the board, the meeting was adjourned at 6:05 PM.

Respectfully submitted:

Leslie D. Baker III
Board Secretary

Resolution No. 96

**A RESOLUTION AUTHORIZING THE PRESIDENT TO
SIGN A CONTRACT FOR SERVICES WITH ALTEC
ENGINEERING TO CARRY-OUT THE PLANNING PROJECT**

1. Alleghany County Water District has applied to the Safe Drinking Water Fund DWSRF project No. 4600012-006P and Funding Agreement No. D15-02031.
2. Altec Engineering was hired to assist with the application process and has already committed considerable time to the project, gaining familiarity with the project and vetting various engineers, hydrogeologists and other professionals to assist with the cost estimate.
3. The President of Alleghany County Water District (ACWD) has been appointed as the representative to carry out the responsibilities of the finance agreement related to said project, therefore;

BE IT RESOLVED by the Alleghany County Water District Board of Directors that, the President of said Board of Directors is authorized to hire Altec Engineering causing the required contracts to be signed, in order to carry out the work entailed to complete SWSRF project No. 4600012-006P.

Passed and adopted at a special meeting of the board of directors of the Alleghany County Water District on the 15th of December 2015 and certified by my signature and seal.

By the following vote:

Ayes: 3

Nays: 0

Absent: 2

Abstain: 0

Signature: Leslie D. Baker III

By: Leslie D Baker, III

Secretary

Alleghany County Water District

Alleghany County Water District

P.O. Box 860, Alleghany, CA 95910 ~ alleghanywater@gmail.com ~ Phone 530-287-3204

~ Established March 8, 1939 ~

December 15, 2015

DRAFT

Dear Community Members and Friends of Alleghany:

We would like to show our appreciation to Donna Hauck for her many years of service to the community. She was the Secretary and All-around administrator for the Water District for almost 40 years!

The thing she could use the most right now is money. Unfortunately the district is not in any kind of financial position to send her much money. BUT we thought that we could solicit donations from the entire community (with the district pitching in as well) and hopefully come up with a sizable sum.

The details of how to present the money to her have not been worked out, but we plan to collect donations until Feb 9th. The goal is to present her with a check and card on Valentine's Day.

The card will include a list of all the donors and the amounts donated, unless an "anonymous" request is made.

Please use the attached form and envelope to make your contribution. Checks should be made out to ACWD with "Donna" in the memo line. A copy of the donor list and total amount will be sent to all donors (as long as we have your mailing address).

Thank you for helping with this worthy cause!

| | |
|-----------------|--|
| Name | |
| Address | |
| Town Zip | |
| PHONE | |
| Donation Amount | |

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CERTIFICATE OF POSTING

I, Rae Bell Arbogast certify that the following document was posted on behalf of Alleghany County Water District, Sierra County California:

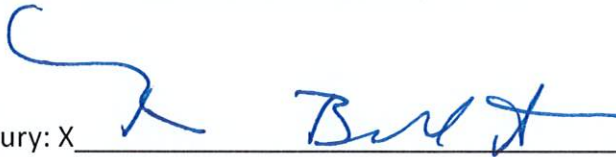
Special Meeting Notice and Agenda, Meeting Date 12/15/15

In the following location(s):

Alleghany Post Office Bulletin Board on 12/11/15
At the Alleghany Firehouse (meeting location) 12/11/15

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

Signed under penalty of perjury: X



Rae Bell Arbogast

NOTICE

OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALLEGHANY COUNTY WATER DISTRICT

**Tuesday December 15, 2015 at 5:30 pm
Alleghany Firehouse 105 Plaza Court 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. Roll call
3. New Business (Action Items):
 - a) Altec Engineering contract for services related to the planning grant.
4. Old Business
 - a) Update on status of prop. 218 notice.
 - b) Update on status of Donna Hauck appreciation effort
5. Next regular meeting date: January 12, 2016, Items for next agenda & Adjournment