



NOTICE

OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF ALLEGHANY COUNTY WATER DISTRICT

Date: Tuesday March 10, 2020 Time: 6:00 pm

Location: Alleghany Firehouse 105 Plaza Ct. Alleghany

Website: alleghanywater.org

phone: 530-287-3204

This agenda has been prepared and posted at least 72 hours prior to the regular 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 in the box at the Post Office at the time of agenda posting or on the district's website: alleghanywater.org

1. Call to Order & Establish a Quorum

2. Consent Calendar

- a) Approval of the agenda
- b) Reading and approval of the minutes for the regular meeting dated February 11, 2020.
- c) Ratification of Treasury Report and bill payments for the month of February 2020

3. Information/Discussion Items:

- a) Correspondence
- b) SRF Projects Update – written report will be brought to the meeting
- c) Board Member or Special Committee Reports
- d) Staff Reports – Chief Water Operator (CWO) & General Manager (GM)
- e) Historical Church/Library Report –
- f) Park Report –

4. Unfinished Business (Discussion & Possible Action Items):

- a) Customer Accounts/Billings/Disconnects for February:
- b) Ordinances, Policies & Procedures and Bylaws: Nothing prepared in time for meeting.
- c) Memcor unit disposal–
- d) Status of recent legal consultation (closed session will be called if deemed necessary)

5. New Business (Discussion & Possible Action Items):

- a) Review audit results for FY 18/19
- b) Mid-year budget-to-actual financial statements – disclosure about additional computer exp.
- c) Review proposed fence placement at Ram Spring Project site – seeking board consensus
- d) FORM 700s need to be completed by all board members by April 1st.

6. Public Response Time: The public may be heard before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, and not on the posted agenda, provided that no action shall be taken by the board unless the matter is deemed urgent by a 2/3 vote.

7. Next meeting date, Items for next Agenda & Adjournment.

Next regular meeting, April 14, 2020 6:00 pm at the Alleghany Firehouse Next meeting agenda items:

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. Please make your request to District Secretary, P.O. Box 860, Alleghany CA 95910 specifying your disability and the format in which you would like to receive this Agenda and future Agendas as well.