



# NOTICE

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

**Date: Tuesday December 8, 2020 Time: 6:00 pm**

### PHONE CONFERENCE

Dial-in number (US): (978) 990-5144

Access code: 6919768#

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](http://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 October 13, 2020
- c) Ratification of Treasury Report and bill payments for the month of October & November 2020.

#### 3. Information/Discussion Items:

- a) Correspondence -
- b) SRF Projects Update – written report in packet
- c) Board/Staff Reports – Chief Water Operator (CWO) & General Manager (GM)
- d) Historical Church/Library report –
- e) Park report –

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

- a) Customer Accounts/Billings/Disconnects: October no ten-day notices sent. November 5 ten-day notices sent 3 still pending as of agenda posting
- b) Ordinances, Policies & Procedures and Bylaws: nothing prepared for meeting
- c) Status of Legal Opinion request to CSDA

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

- a) Approve draft emergency response plan. This is not a public document as it contains confidential information.
- b) Approve audit engagement letter with Boden, Klein and Sneesby for fiscal year ended 6/30/2021
- c) Discussion about possibly having on-the-ground meetings in the future.
- d) Discussion about cost associated with conference calls and if the district can offer to reimburse people or if they can find a free option.

**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, January 12, 2021 6:00 pm location TBD due to Covid-19

Next meeting agenda items: Appoint officers

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.