

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

This meeting was called to order at 7:21 P.M. by Chairman Hauck
Present were Directors Hauck, Babros, Simpson, Noble
Also present Supervisor Lewis, Director of Planning Tim Beals, and
members of the community.

The minutes from the meeting of Nov 10, 1987 were read and approved
as read

The issue of the Vacancy on the Board has been tabled until later in
the meeting.

The Public Hearing that was scheduled is called to order at 7:25 P.M.
by Chairman Hauck. The purpose of the Public Hearing is to get public
input on the REcreation Grant Project and to hear from Tim Beals and
Supervisor Lewis on the procedures needed to start a new project.
Planning Director Beals presented a draft lease agreement between
Sierra County Board of Supervisors and ACWD Board of Directors for the
piece of property on the lower road across from the county barn. A
discussion follows. Director Babros moves to approve the lease agree-
ment in concept but Item 5 & 7 which deal with the insurance liability
would become the responsibility of the county. Director Noble seconds.
Ayes, unanimous. Discussion on the passing of Resolution # 73.
Director Noble moves to adopt Resolution #73, A Resolution Approving
the Application for Grant Funds Under the State Urban and Coastal Park
Act of 1976 for Alleghany Community Hall. Director Simpson seconds.
Ayes, unanimous. Director Babros and Noble will attend the Board of
Supervisors meeting to be held in Loyalton on Jan 19, 1988, where
the lease agreement will be approved.

The Vacancy on the Board was the next issue to be addressed. Rebecca
Wilkerson has applied for the vacancy. The Board interviewed Mrs.
Wilkerson and accepted her as a Director of the Water District. The
Secretary administered the oath of office.

Communication:

1. Letter from Northern Hydraulics
2. Letter from Sierra County
3. Letter to Mr. Tim Beals, Sierra County

Reports:

1. Water tests Nov 2.2, Dec 2.2
2. Status report by the Chairman. PG&E could find nothing wrong
with the ground at the pump house. The telemetry system is now working.
It started on its own. An Alarm system has been installed by Lowell
Hiscox, at the pump house. The new generator has been delivered and
installed. Mrs. Wilkerson has requested a section of a cement water
box to install on their property at Caseys. This should help the
problem of their meters freezing.

Public response time: No one to speak

Unfinished business:

1. Customer accounts. Mr. Miller has sent a letter to the Board
about his high water bill on his house. A discussion follows.
Director Noble moves to table this problem till the next meeting to

give the Board a chance to get their information gathered.

New Business:

1. Treasury report.

Grant Account: 2791.44
Maintenance Account: 1080.09
General Fund: 4805.30
Tax Disbursement: 1863.01

2. Pike Community Services District. A discussion follows on this item.

Claims:

November:

Lowell Hiscox 52.50
FHA loan pmt 3570.00

December:

Sierra County Assessor Office 14.50
PG&E electric bill 76.65
Lowell Hiscox 25.00
Northern Hydraulics 1266.34
Northern Hydraulics 368.33
Yuba River Lumber 108.33

January:

PG&E 88.92
Lowell Hiscox 233.11
Postmaster box rent 13.00
Yuba River Lumber 16.03
Cranmer Engineering 6.00

Director Noble moves to pay these claims. Director Babros seconds. Ayes, unanimous.

Secretaries claims:

salary Nov, Dec, Jan 300.00

Director Simpson moves to approve these claims. Director Noble seconds. Abstain Hauck. Ayes, Babros, Simpson, Noble, Wilkerson.

This meeting adjourned at 9:40 P.M. by Chairman Hauck.

Feb 1980

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:35 P.M. by Chairman Hauck
Present were Directors Hauck, Noble, Simpson, Babros, and Wilkerson
The minutes from the meeting of January 7, were read and approved

Communications:

Reports:

- 1. Water test 2.2
- 2. Treasury report-

Grant Account:	2791.44
Maint Account:	1080.09
Revenue Acct:	5751.89
Re-imbursment from Supervisor Lewis	817.34

3. Status report from the Chairman- The system 's telemetry
has stopped working for several days, then it started again on its
own. No-one knows why?

Public Response time: None

Unfinished business:

1. Recreation grant- Copies of the lease with the county have been
signed and returned to Mr. Beals. The next step is for the applications
to be filled out by the county and sent to the state.

2. Discussion on the problem with Mr. Millers water bill. Directro
Noble moves to adjust the bill by charging only the base rate. Director
Babros seconds. Ayes, unanimous. The board does not feel it is
necessary for him to pay the elctrical costs, but the Secretary should
send him a letter to let him know if he needs water for his pond
or the mine or for his caretakers we will be glad to sell him some
at a reduced rate.

Director Wilkerson moves to advise that if Mr. Miller doesn't like the
position of the hydrant than the board wil pull the hydrant so there
will be no recurring problems. Director Simpson seconds. Ayes,
unanimous.

Customer Accounts:

1. Letter from Mr. Dave Jeffries requesting a water hookup and asking
the board if he could have a payment plan. He paid 100.00 in advance.
Director Wilkerson brought another 100.00 from Mr. Jeffries. He wishes
to apy the balance of 177.00 in installments with his water bill.
Director Babros moves to accept payment plan proposed by Mr. Jeffries.
Director Noble seconds. Ayes, Unanimous.

New BusinessL

Statement of Economic Interest forms distributed to the Directors
to be filled out and returned to the County Clerk of Sierra County.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:35 P.M. by Chairman Hauck Present were Directors Hauck, Noble, Simpson, Wilkerson. Absent, but excused Director Babros. The minutes from the meeting of Feb 9, 1988 were read and approved as read.

Communications:

1. Letter from the Dept. of Parks and Recreation
2. Letter from FHA regarding insurance coverage for the District
3. Letter from the Dept. of Parks and Recreation
4. Letter from Attorney Joan Briody with her Statement of Economic Interests
5. Letter from Attorney Joan Briody
6. Letter from State of Ca, Division of Labor Statistics and Research
7. Letter from State of Ca, State Water Resources Control Board
8. Letter to Michael Miller

Reports:

1. Water Test results 2.2
2. Treasury Report-

Grant Acct.	\$2791.44
Maint Acct.	1897.78
Revenue Acct.	6929.57
Total	\$11618.79

3. Chairman's Status Report; We need repair work on the Telemetry System. Lowell Hiscox will check it out for us. Everything else is functioning. Keys need to be made for the alarm system at the pumphouse.

Public Response Time: None present to speak

Unfinished Business:

1. Recreation Grant - Discussion held regarding the status of the Grant. The Secretary to contact Mr. Beals to get some clarification from him on the progress being made. Also a request is to be made for some playground equipment that the Dept. of Public Works has acquired from Napa State Hospital.
2. State of CA Water Resources Grant - Discussion held on applying for this Grant to complete our water system, renovate the Cumberland Tunnel as a backup water supply source and to make some necessary changes and repairs to our water lines and electrical system. The deadline for applying is March 27, 1988.
3. A discussion was held on the lawsuit filed by Michael Miller on the townsite of Alleghany. There was some concern among the Directors as to their position, since all the Directors have been named personally in the lawsuit. Would they be in any conflict in conducting their business with Mr. Miller? The Secretary is directed to seek an opinion from the Districts' Attorney, Joan Briody.

A discussion was held on the water billing for the house/cabin belonging to the 16 to 1 Mine that is rented to Karen Schelper. There have been unusually high water readings for the last 4 months. They have been asked to monitor their water consumption and to check for leaks or breaks in their lines.

New Business:

Director Noble would like to go on record as requesting that the Board always have their meetings at 7:30 P.M. as any earlier would make it impossible for her to attend.

Claims:

Alleghany Supply	70.01
Oak Leaf Stationers	20.05
PG&E	105.76
Lowell Hiscox	92.50

Director Noble moves to approve these claims. Director Wilkerson seconds. Ayes, unanimous.

Donna Hauck	salary	300.00
" "	Mileage, phone	53.45

Director Simpson moves to pay these claims. Director Noble seconds. Ayes, Noble, Simpson, Wilkerson. Abstain, Hauck.

This meeting adjourned at 9:05 P.M. by Chairman Hauck
Next meeting to be held on April 12, 1988

MINUTES OF THE REGULAR MEETING OF THE
 ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:40 P.M. by Chairman Hauck
 Present were Directors Hauck, Noble, Simpson, Wilkerson
 Absent but excused because of work was Director Babros
 The minutes from the meeting of March 15 1988 were read and approved
 as read

Communications:

1. Letter from Mr. M. Siegel regarding her water bill
2. Letter from Mr. Jerry Hall asking for voluntary water shut-off
3. Application from State of California, Health and Welfare Agency
4. Letter from Cranmer Engineering
5. Letter from Depart of Industrial Relations

Reports:

- A. Water Test Results: 2.2
- B. Treasury Report:
- | | |
|---------------|------------|
| General Fund | \$ 6684.06 |
| Mtn Account | 1897.43 |
| Grant Account | 2791.44 |

C. Status report from the Chairman: Mr. Hiscox has been working all month tracing the telemetry system to find the source of the problems that we have had with the system. He found a break in the line by the pump house were the electrical lines enter the pump house. Mr. Hiscox has repaired the break and the system is functioning as it should. Brian McDermid has been working for a week cleaning up the brush around the pjumpouse as required by the Sierra County Health Dept. We may need 1 new mercroid swithch for the system. Director Noble reports of a phone call she received regarding a break in a line behind the 16 to 1 cabin/house on the lower road. The report was unconfirmed. A discussion was held on the problems of the water readings to this residence.

Public response time: none

Unfinished business:

A. Recreation Grant: Still waiting to hear from Mr. Tim Beals regarding the application to the state for the new project approval. The secretary will follow up. The secretary will also follow up and check with Keith Sauers to see if he is available to do the site-plan work for the district.

New Business:

Discussion on how much money the District is supposed to pay Brian McDermid. Director Babros says he hired Brian at minimun wage to complete the work. The secretary is to pay him at minimun wage. Director Simpson moves to pay Brian McDermid for the work performed at 3.50 per hour. Director Noble seconds. Ayes, unanimous.

Claims:

PG&E	103.82
Lowell Hiscox	193.17
Postmaster	28.00
Alleghany Supply	70.01
Oak Leaf Stationers	20.05
EDD 1st qtr taxes	31.50

Director Noble moves to pay these claims. Director Wilkerson seconds
Ayes, unanimous

Donna Hauck	\$300.00
Donna Hauck Misc,Keys	6.63

Director Simpson moves to pay these claims. Director Noble seconds
Ayes, Noble, Simpson, Wilkerson. Abstain, Hauck.

This meeting adjourned at 8.30 P.M. by Chairman Hauck

April 26, 1988

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:35 P.M. by Chairman Hauck

Present were Directors Hauck, Noble, Babros, & Wilkerson. Absent were Director Simpson. Also present was Engineer Keith Sauers, from Sauers Engineering in Nevada City.

The purpose of this meeting was to discuss and finalize plans with Sauers Engineering to perform site plan work for the proposed park in Alleghany to be constructed with Recreation Grant funds.

It was reported that prior to the meeting Keith Sauers and Chairman Hauck visited the site for the new park in Alleghany. They walked the site and discussed possible plans that could be incorporated into the new park. Mr. Sauers and Chairman Hauck then returned to the Alleghany Fire House to present their findings to the Board of Directors. Mr. Sauers was not prepared to present a contract to the Board for approval at this time. He will have one ready before the next regularly scheduled meeting to be held on May 10, 1988.

There was a discussion held with Mr. Sauers and the Board regarding ideas for the park. Both parties presented their views on items of importance to include. It was explained to Mr. Sauers that a full site plan was needed with a space set aside and designated for a new community hall. This will not be built with the present grant but more funds will be applied for after the park is completed. Mr. Sauers will draw up a contract for approval that will include in the cost a site plan (including all facilities), perc tests, and on-site septic system design.

Director Babros explained he could provide plans for some recreation and restroom facilities that are used by the U.S. Forest Service. It was agreed that the Secretary would forward these to Mr. Sauers.

This meeting was adjourned at 8:25 P.M. by Chairman Hauck

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:38 P.M. by Chairman Hauck

Present were Directors Hauck, Simpson, Babros. Absent were Directors Wilkerson and Noble. Also present Hazel Lucessi

The minutes from the regular meeting of April 12 1988 and the special meeting of April 28 1988 were read and approved as read.

Communications:

1. Letter from Alexander & Alexander
2. Letter from the State of Ca, Dept. of Water Resources
3. Letter from East Bay Municipal Utility District
4. Letter from Joan E. Briody, Attorney
5. Letter from Price Waterhouse
6. Letter from Micron Systems, Inc.
7. Letter from State of Ca, Dept. of Finance
8. Letter from FHA

Reports:

1. Water test results, 2.2
2. Treasury Report:

Mtn. Account	\$1897.43
Grant Account	2791.44
General Fund	7527.33

Public Response time: None

Unfinished Business:

1. Recreation Grant
Contracts were presented to the Board of Directors from Keith Sauers for engineering services for the Alleghany Community Park. Discussion held. Director Babros moves to approve the contract between Keith Sauers and ACWD for Engineering Services for the Alleghany Community Park. Director Simpson seconds. Ayes, Hauck, Simpson, Babros
2. Discussion held regarding the pay rate used to pay Brian McDermid for work done under the supervision of Lowell Hiscox. Brian was paid minimum wage as that was what was quoted to him by Director Babros when he was hired. Mr. McDermid has complained to the board about this rate. Director Babros moves to pay Brian McDermid the difference between 3.50 an hour and 5.00 per hour. Director Simpson seconds. Ayes, Unanimous.

New Business:

1. PIA Bulletin Board
Hazel Lucessi makes a presentation to the board on behalf of PIA. They wish to place a community bulletin board on the grounds of our new Community Park. Director Simpson moves to accept the PIA proposal to a community bulletin board within our park. Director Babros seconds. Ayes, unanimous.

2. Slash removal needed at the pumphouse. Discussion held on methods to remove the brush. Discussion held. It was decided to put the work out to bid. The Secretary will post for the job. The deadline will be May 31, 1988 to submit proposals. Bids to be opened and awarded at the next meeting to be held on June 14, 1988. The District (ACWD) retains the right to reject any or all bids.
3. Discussion held on upcoming budget hearings. The budget will be discussed at the next meeting. Any proposals from the Directors for items to be included should be brought to the next meeting. A final budget will be approved at the next meeting to be held in July.

Claims:

Cranmer Engineering	water tests	12.00
PG&E	electric	70.46
FHA loan #91-03	semi-annual paymt	77.50
Postmaster	stamped envelopes	131.40
Brian McDermid	42.75 hrs labor	149.63
Lowell Hiscox	meter reading	25.00

Director Babros moves to pay these claims. Director Simpson seconds
Ayes, unanimous

Donna Hauck	secretary	300.00
" "	mileage	39.60
" "	phone	23.85

Director Simpson moves to approve these claims. Director Babros
seconds. Ayes, Simspon, Babros. Abstain, Hauck

This meeting adjourned at 9:20 P.M. by Chairman Hauck

July 7, 1987

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:39 P.M. by Chairman Hauck

Present were Directors Hauck, Noble, Simpson, and Babros

The minutes of the meeting of May 12, 1987 were read and approved as read.

Communications:

1. Letter from Farmers Home Administration
2. Letter from Elizabeth Pernack
3. Letter from State of California, State Controller
4. Letter from H2O Pump & Supply
5. Letter from Farmers Home Administration
6. Letter from Dept. of Parks and Recreation, State of California
7. Letter from Henrici Water Lab
8. Letter from State of California, Calif. Legislature Assembly
9. Letter from State Water Resources Control Board
10. Communication from Attorney Joan E. Briody
11. Letter to Attorney Joan E. Briody

Reports:

1. Water test results - May - 2.2, June - 2.2
2. Status report from the Chairman regarding the water system. Report on the theft at the pump house. Chairman Hauck discovered pump house door open early in the morning of July 6, 1987. Items taken include the district's generator, electrical testing equipment, repair parts, and some tools. Total estimated loss \$3,300. Discussion follows. Director Babros moves to offer a \$500.00 reward for information that will lead to the arrest and conviction of the parties responsible, unless Secret Witness program will cover. Director Noble seconds. Ayes, unanimous. Director Babros moves to put an article in the Mountain Messenger about the theft and state because of recent fires its most important to have a functioning water system. The ACWD would like the return of the parts, no questions asked. Director Simpson seconds. Ayes, unanimous.
3. Discussion of the fire and the water use. Babros moves to bill the residences that had to use their hoses on the fire a flat rate for that month. Director Simpson seconds. Ayes, unanimous.

Unfinished Business:

1. Discussion held on Res. #73. The Budget was presented to the board for final approval, a copy of which is attached. Director Noble moves to pass Resolution # 73, a Resolution Fixing and Approving Budget for the Fiscal Year 1987-88. Director Simpson seconds. Ayes, unanimous.

2. Discussion on transfer of funds to maintenance account. Director Babros moves to give authorization to the Secretary to transfer \$936.00 from the General Fund Accounty to the Maintenance Account. Director Simpson seconds, Ayes, unanimous.

Public Response Time:

None

New Business:

1. Resolution # 72. Director Noble moves to pass Resolution #72 A Resolution of the Alleghany County Water District Determining the 1987-88 Appropriations Limit. Discussion held. Appropriation limit for 1987-88 is \$7,388.00. Director Babros seconds, Ayes, unanimous.
2. Director Noble moves to make the public response/input time become a permanent part of the agenda. Time allowed to be 15 min. per subject, 5 min. per person, total time allowed 30 minutes. Director Simpson seconds. Ayes, unanimous.
3. Discussion held on notice from FHA regarding public pay-off of FHA loans. It was decided by the Board that the Water District would not participate because there was no resource available for the funding.

Claims:

PG&E	electric bill	71.98
PG&E	electric bill	107.60
FHA	project loan payment	3,390.00
Lowell Hiscox	meter read/labor	80.00
Alleghany Supply	gas	17.40
Oak Leaf Stationer	ledger cards	18.53
Alleghany Supply	gas	57.10

Director Noble moves to pay these claims. Director Babros seconds. Ayes, unanimous.

Donna Hauck	salary	300.00
	mileage	19.80
	postage	13.15
	phone	24.80
	tapes, envel	14.50

Director Babros moves to pay these claims. Director Simpson seconds. Ayes, Babros, Simpson, Noble.

This meeting adjourned at 9:35 P.M. by Chairman Hauck.

BUDGET
 ALLEGHANY COUNTY WATER DISTRICT
 FISCAL YEAR 1987-88

Utilities	1,400.00
Insurance	300.00
Office Supply's	400.00
Fixed Assets	3,000.00
Project Loan Payment	6,900.00
Water Tests	120.00
Special District Expense	1,525.00
Contracted Labor	400.00
Quarterly Taxes	127.00
Salaries	<u>3,600.00</u>
	\$18,572.00

Projected Income

Fire Hydrant Maintenance Fee	936.00
Alleghany Cemetery	60.00
Dept. of Public Works	600.00
Sierra County Tax	3,000.00
Single Family Service (51)	9,180.00
Commercial Service (6)	1,296.00
Extra Income (meters)	<u>500.00</u>
	\$15,572.00

Balance as of June 30, 1987

General Fund	5,795.58
Maintenance Fund	<u>144.09</u>
	\$5,939.67

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:40 P.M. by Chairman Hauck
Present were Directors Hauck, Babros, Noble, and Simpson.. Absent
Director Wilkerson.

The minutes from the meeting of May 10, 1988 were read and approved
as read.

Communications:

1. Letter from Attorney Joan Briody
2. Letter from State of Ca., Dept. of Water Resources
3. Letter from FHA
4. Letter from Keith Sauers, Engineer
5. Letter from Tim Beals, Sierra County regarding the Recreation
Grant. Discussion follows. Director Noble moves to authorize
the project ammendments as requested by Tim Beals. Director
Simpson seconds. Ayes, unanimous.

Reports:

1. Water test results, 2.2
2. Treasury REport:

Grant Account	\$2791.44
Maint Account	1897.43
General Fund	3890.40
3. Chairman's Report: The mercroid swith on the tank is not
functioning properly. The Chairman will order one after first
checking on the price. The Maintenance man will install it.

Public Response time: No-one present to speak.

Old Business:

1. There were no bids received for the slash removal except for
a note from Brian McDermid requesting the job. His proposal did
not meet the creteria for the bid. The Secretary to re-post
for bids for the next meeting on July 12, 1988.
2. The Board studied the pre-liminary plans for the Recreation Park
Suggestions for changes were as follows:
 1. Additional water lines added.
 2. Restroom should be built out of cinder block with a steel
door and door jams.
 3. The benches shown in the plans should be flat so they may be
used from both directions.
Director Simpson moves to accept pre-liminary plans with the noted
changes. Director Babros seconds. Ayes, unanimous.
4. Customer accounts. Porter service is overdue and the Secretary
has not recieved any answers to her attempts to reach Ms. Porter.
Seven day disconnect notice is due to be sent. Director Babros
moves to authorize a disconnect after the Sec. has notified
the customer of a deadline of 7 days to pay the outstanding
balance.

New Business:

1. Preliminary Budget discussions were held. Discussions on priorities
for the upcoming year.

Some of the priorities were: Fencing around the pump house. Since this item is listed as a priority on the Grant Application with the State of Ca. the Board is hoping this item will be taken care of if we receive some grant money. Maintenance for the system needs (5) five concrete water boxes. The top section with lids. Also (2) two mercurid switches are needed. The Secretary has asked for some office equipment to replace the ones the district already has as these items are ready to be surplusd out because of age. These items are (1) one typewriter and (1) adding machine. The Sec has also requested the purchase of (1) one filing cabinet, four drawer legal size, and (1) copy machine. A discussion was held on these requests. The Secretary was asked to price the items for the new budget.

2. Discussion was held on the Cumberland water use. The District needs to put the system on line. The District needs to start pumping water from the Cumberland system. The Sec. is to sent to the State Water Control Board for the book on water rights.

3. Discussion held on rate increases for salary for the maintenance man. The minimum wage is going up to \$4.25 on July 1, 1988. Director Babros moves to set a wage of \$7.50 per hour for Lowell Hiscox while he is in charge of maintenance for the system. His rate for reading meters will remain at \$25.00 per month. Director Noble seconds. Ayes, unanimous. The wage for any other laborer will remain at 5.00 per hr.

Claims:

Alleghany Supply	28.99
State Comp Insurance Annual Premium	270.00
FHA Loan Semi-Annual Pmt	3,390.00
Lowell Hiscox	30.00
PG&E	75.77

Director Noble moves to pay these claims. Director Simpson Seconds. Ayes, unanimous.

Donna Hauck	Salary	300.00
" "	mileage, phone, copies	69.80

Director Simpson moves the pay these claims. Director Babros Seconds. Ayes, Noble, Simpson, Babros. Abstain, Hauck

This meeting adjourned at 9:20 P.M. by Chairman Hauck



**ALLEGHANY
COUNTY
WATER DISTRICT**



MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

August 9, 1988

This meeting was called to order at 7:41 P.M. by Chairman Hauck Present were Directors Hauck, Noble, Babros, Wilkerson, and Simpson The minutes from the meeting of July 12, 1988 were read and approved as read.

Reports:

Water test results from Cranmer Eng. 2.2

Treasury report:

Grant Account	\$ 2791.44
Maintenance Account	1589.93
General Fund Account	5536.78

Status report:

The Cumberland tunnel is only pumping 600 gallons of water this month. The tunnel has sloufed in some more. The Ram Spring is running smoothly at this time. Scott Klesert has approached Chairman Hauck and asked to be considered for slash removal at the Ram sometime in the fall.

Public Response time: none

Unfinished Business:

The Alleghany Community Park has gone out for bid. The deadline is August 23, 1988 to submit bids. The Board of Directors will hold a special meeting on August 23, 1988 to consider any and all bids recieved by 7:30 that evening.

The deadline is near for the filing of papers for election of Directors of the Alleghany County Water District. Three seats are up for election They are the seats of Carol Noble, Wayne Babros, and Rebecca Wilkerson. The Secretary will submit the paperwork before the deadline.

New Business:

None



ALLEGHANY
COUNTY
WATER DISTRICT



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Claims:

M & M Pump	41.88
A to Z Supply	120.31
P G & E	73.90
Lowell Hiscox	158.01
Arthur Hauck, Gas	12.70

Director Babros moves to pay these claims. Director Noble seconds. Ayes, Noble, Babros, Simpson, Wilkerson. Abstain, Hauck

Donna Hauck salary 300.00

Director Simpson moves to pay the secretary's claims. Director Babros seconds. Ayes, Noble, Babros, Simpson, Wilkerson. Abstain, Hauck

This meeting was adjourned at 8:40 P.M. by Chairman Hauck



ALLEGHANY

COUNTY

WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE

OCTOBER 4, 1988

This meeting was called to order at 7:40 P.M. by Chairman Hauck Present were Directors Hauck, Noble, Babros, Wilkerson, and Simpson The minutes from the meeting of Aug 9, 1988 were read and approved

Communications:

1. Letter from Sierra County, County Auditor
2. Letter from St. of California, Labor Standards
3. Letter to Tim Smith, Smith/Crockett Development
4. Letter to Tim Smith, Smith/Crockett Development

Reports:

Water test results from Cranmer Eng. 2.2

Treasury Report:

Grant Account	\$ 2791.44
Maintenance Acct	1589.93
General Fund Acct	6732.81

Status Report:

Once again the District has air in the lines which causes the water to be cloudy. The suspected reason is the break in Mr. Miller's water line. The Mercoid Switches ordered have still not been received.

Public Response Time: none

Unfinished Business:

The slide and swing set that was donated to the town for the park do not have all the parts that are needed. Missing are the nuts and bolts to assemble them. Also part of the safety railing from the slide is missing. Mr. Beals is trying to locate them and will notify Chairman Hauck.

A discussion is held on a problem brought to our attention by Keith Sauers. His contract with the District did not include time for doing any inspection work on the park. He feels that one final inspection will be sufficient. This will cost approximately \$270.00. There is enough money left in the grant to cover this amount, but the board will have to approve this expenditure. Director Noble moves to

approve the expenditure of an additional inspection by Keith Saurers.
Director Simpson seconds.

New Business:

The PG&E is spraying chemicals around the power poles in town. There is concern that the toxic chemicals have been sprayed around the pump house, thus the possibility of contamination of our water source. Chairman Hauck is to notify the county and PG&E regarding this problem.

Claims:

Lowell Hiscox	\$ 131.88
EDD-3rd qtr. taxes	31.50
PG&E	194.93
Lowell Hiscox (Sept)	55.00

Director Noble moves to approve these claims. Director Simpson seconds. Ayes, Unanimous

Donna Hauck \$ 300.00

Director Simpson moves to pay these claims. Director Babros seconds. Ayes, Noble, Simpson, Wilkerson, Babros. Abstain, Hauck.

This meeting was adjourned at 8:20 P.M. by Chairman Hauck