



**ALLEGHANY**  
**COUNTY**  
**WATER DISTRICT**



MINUTES OF THE REGULAR MEETING OF THE  
ALLEGHANY COUNTY WATER DISTRICT

February 14, 1989

This meeting was called to order at 7:40 p.m. by Chairman Hauck Present were Directors Hauck, Noble, Babros and Wikerson. Absent was Director Simpson. The minutes from the meeting of December 13, 1988 were read and approved as read.

Communications:

1. Letter from Smith, Mitchell & Assoc
2. Letter from First Calif. Regional Securities
3. Notice from State Water Resources Control Board, St. of Calif
4. Notice from Div. of Labor Statistics and Research, St. of Calif
5. Notice from Farmers Home Administration
6. Notice from State Water Resources Control Board, St. of Calif
7. " " " "
8. Letter from First American Real Estate Tax Service
9. Letter from Gray Davis, Controller of the St. of Calif.
10. Letter from Cranmer Engineering, Inc.
11. Letter from American Savings and Loan Assoc.
12. Notice from the State Water Resources Control Board
13. Letter from FHA regarding insurance requirements for the district
14. Booklet from the U.S. Dept of Labor
15. Letter from Depart of Parks and REcreation, Barry Jones

Reports:

1. Water test results, 2.2 - December 88/2.2 - January 1989
2. Treasury Report:  
General Fund \$10570.92  
Grant Acct. 813.70  
Mtn. Account 1589.93

Discussion held on investing the surplus monies in the ACWD general fund account. The Secretary has requested the Board of Directors to check into interest rates and cd's. Director Noble moves to have the Secretary check with several bank's for the most favorable rate. Director Babros seconds. Ayes, unanimous.

3. Status report from the Chairman: There was a pump failure at the Ram Spring. A new pump had to be installed. It was a bad month for major leaks at the Store, Simpsons, the gym Bldg, and the PG&E Bldg. Record cold weather caused many pipes to break. The Store had a leak that caused their meter to register 142,000 gallons of water usage for last month.

Public REsponse Time: none

7. Unfinished Business: Report on the Alleghany Park. The park is under snow at this time so the final inspection could not be held. As soon as the snow melts the Secretary will call Engineer Sauers to arrange for the inspection.

Customer Accounts: Babros requests that the double payment that was credited to the Fire House be adjusted so that one payment of 180.00 can be credited to the Bucket Club lot for payment of their water bills. The Secretary will transfer the credit to the other account.

New Business:

There is a vacancy on the board because of the resignation of Director Simpson because she has moved out of the area. Rob Levy wishes to apply for the vacancy. The Secretary will administer the oath at the next meeting to be held on March 14, 1989.

Claims:

December 1988

Lowell Hiscox	85.00
PG&E	147.41
Postmaster/Box rnt1	17.00

January 1989

PG&E	74.76
A-1 Enterprises	645.98 & 168.00
Oak Leaf Stationery	38.77
Edd \$th qtr taxes	31.50

February 1989

PG&E	99.88
Cranmer Eng	24.00
Lowell Hiscox	255.00 plus 25.00

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

Secretary's Claims;

Salary for Dec, Jan, and February

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

Grant Acct. for the Recreation Grant.

Smith/Crockett Development 9408.00 less 10% retention. \$8467.20

← Ayes, unanimous.

This meeting adjourned at 8:35 P.M. by Chairman Hauck

MINUTES OF THE REGULAR MEETING OF THE  
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:34 P.M. by Chairman Hauck  
Present were Directors Hauck, Noble, Babros, and Wilkerson  
Absent was Director Simpson  
The minutes from the meeting of Oct 4 1988 were read and approved as  
read.

Correspondence:

1. Letter from C. Bay Municipal Utility District
2. Letter from St of Pa - Department of Health Services

Reports:

Water test results from Cranmer Eng. 2.2

Treasury Report:

Grant Account	\$44391.44
Maintenance Account	1589.93
General Fund Account	7345.49

Status Report:

The Mercroid switches ordered from Sauers Engineering have arrived.  
They will be replaced in the spring. Mr. Millers water line to his  
property has still not been fixed. He has been notified it must be  
fixed be snowfall or his water will be turned off. A representative  
from P.G.&E. has said that they didn't spray chemicals around the  
pumphouse. They just cut down the brush by hand. Lowell Hiscox has  
been directed to close down the Cumberland tunnel before kthe winter  
weather sets in.

Public Response Time:

Hazel Luchessi asks the Board about the origin of the cloudy water  
that the town has. The Chairman explains that an air leak has caused  
the cloudy water. This condition happens periodically especially when  
some repair work has gone on.

Wayne Babros asks the Board about a bill that the AVFD received for  
fire hydrant maintenance from Supervisor Babe Lewis. The Secretary  
explains the background of the billing for this item. The Secretary

to call Babe Lewis about this bill. The AVFD has requested a hydrant at the lower road by the County Equipment Yard. They want to request the Sierra County DPW to fund it partially.

Unfinished Business:

discussion on paving the multi purpose area in the park. Paving is the last step before the final inspection. Since the weather turned bad & we have had some snow there was some concern about being able to finish paving this year. Options open to the Board for consideration if paving cannot be completed are: 1. delete paving from existing contract so contractor can be finalized out - leave contract open with consent of state & the contractor. Director Babco moves to contact Barry Jones with the Dept of Parks & Recrean & the contractor, to find out how they would like us to handle the problem of paving since we've had rain & snow. Director Noble seconds, ayes, unanimous.

Discussion of contractors bill submitted for payment. Sec. explains the process of retention payments, Director Noble moves to pay all outstanding claims with the grant funds. Director Babco seconds.

New Business:

None

Claims

A to Z Plumbing	47.92
J. Hiscox	160.00
Dawson Eng (Merced dentals)	350.46
P.H. + C	67.64
Cramer Engineering	12.00

Director Babco moves to pay all claims. Director Noble seconds. ayes - unanimous

Secretary

Salary 300.00

Director Noble moves to pay this claim. Director Babco seconds. ayes ~~Noble~~ Noble, Babco, Wilkerson abstain. Fauch

This meeting adjourned at 8:25 P.M.

April 11, 1989

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, Wilkenson  
Absent was Director Babros (excused because of work)  
The minutes from the meeting of Feb 14 1988 were read and approved as  
read with the addition under claims. Director Noble moves to pay this  
claim. Director Wilkenson seconds.

Correspondence:

1. Letter from Sierra County, Planning Dept.
2. Letter from ML Stern & Co.
3. Notice from St. of Ca. Dept of Water Resources
4. Letter from St. of Ca. Dept of Health Services
5. Notice from St. of Ca. Dept of Health Services
6. Letter from Sierra County, Planning Dept.
7. Notice from Babe Lewis, Sierra County Supervisor

Reports:

Water test results from Cranmer Eng.	February 89	2.2
	March 89	2.2

Treasury Report:

Grant Account	\$ 813.70
Maintenance Account	1589.93
General Fund Account	11042.49

Status Report:

Chairman Hauck reports that Lowell Hiscox will be starting to do some  
work at the park. The water system is at this time functioning well.

Public response time:

Noone present to speak to the board

Unfinished Business:

Robert Levy is present to be sworn in as a Director on the Board.  
The Secretary administers the oath of office to Mr. Levy.

Discussion held on the inspection held at the Park between Chairman  
Hauck, Contractor Tim Smith, Contractor's Foreman Jaque Palmer. The

asphalt on the basketball court is not sealed. The Contractor has agreed to furnish the sealer and the District will proceed to seal it themselves. Director Noble moves that when the State releases the balance of the money for the grant the Contractor will be paid upon receipt of the sealer for the court. Director Wilkerson seconds. Ayes, unanimous.

Customer Accounts:

1. Customer Wayne Hall will be sent a disconnect notice for non-payment of his bill. Customer Kenneth Evans will be sent a disconnect notice for non-payment of water bills for the General Store, House, and Trailer Park. The total owed for Mr. Evans is \$709.44. The Secretary is directed to send out disconnect notices immediately

New Business:

None

Claims:

March:	Cranmer Engineering	12.00
	Postmaster	25.00
	Postmaster	131.40
	PG&E	272.39
	Lowell Hiscox	52.00
April:	PG&E	22.17
	Lowell Hiscox	25.00
	EDD 1st Qtr Taxes	38.70

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

Grant Account:

Sierra County DPW	27.65
Keith Sauers	413.00

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

Secretary's Claims:

Salary - March & April	300.00
Mileage	81.40
Copies	5.60
Phone, Dec thru March	32.80

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

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

June 13, 1989

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, Babros, Levy  
Absent was Director Noble and Wilkerson  
The minutes from the meeting of April 11, 1989 were read and approved  
as read.

Correspondence:

1. Letter to Mr. Ken Evans regarding delinquent water bills
2. Letter from Continental Drilling Co.
3. Letter from Familian Pipe and Supply
4. Letter from St. of Ca. EDD
5. Notice from St. of Ca. State Water Resources Control Board
6. Letter from St. of Ca. Dept of Justice
7. Letter from University of California, Davis
8. Letter from St. of Ca. Dept of Water Resources
9. Letter from St. of Ca. Dept of Health Services
10. Letter to Board of Supervisors, Sierra County

Reports:

Water test results from Cranmer Eng. 2.2

Treasury Report:

Grant Account	\$ 813.70
Maintenance Account	2452.43
General Fund Account	14926.59

Status Report:

Chairman Hauck reports that Lowell Hiscox will be installing the  
telemetry at the Cumberland so the Cumberland Tunnel can be put on  
line. We may need a new meter but Lowell will try to repair it first.

Public response time:

Noone present to speak to the board

Unfinished Business:

Discussion held on final payment owed to Smith/Crocket Development. The retention payment of \$4384.00 is still outstanding. The State of California Dept of Parks and Recreation has approved the final inspection on the Park. There is some question on the amount of the final payment because the state does not want to approve expenditures on the project before 1988. This will leave a short amount of the final payment of approximately \$2300.00. The State has suggested that the Board request Sierra County to pay the difference. The Board is concerned about leaving the contractor waiting for such a long time as the project was completed months ago. We do not want a lien filed on the District. Supervisor Lewis has been notified of the problem and has said she will do all she can to help us out. Director Babros moves to pay the Contractor from ACWD funds which will be reimbursed by the State and County. Director Levy seconds. Ayes Babros & Levy. Abstain, Director Hauck.

Discussion held on items still needed for the park. The Chairman has a list of essential items such as garbage cans, hose, restroom supplies, miscellaneous plumbing supplies and tools. These will be purchased by the Chairman. Director Babros moves to buy all supplies needed for the park. Director Levy seconds. Ayes, unanimous.

#### Customer Accounts:

Gilbert Moore has approached the District for a new water service at his house. The Secretary informed him that before the service could be installed he would have to pay the judgment that the District has against him for a small claims action in 1978. Also the amount for the service would be \$800.00 and would have to be paid in advance. These terms were agreed upon and a check was issued to the District for both amounts owed.

Discussion held on the water services at the General Store, Trailer Park, and Evans house. Mr. Evans has left town. Director Levy moves to shut off the services at the Trailer Park and House. The store will be left on until we can make contact with Washington Metropolitan Mortgage.. Director Babros seconds. Ayes, unanimous. The Secretary will be checking to see if the checks that Mr. Evans gave us will clear the bank.

#### New Business:

1. Discussion held on the possibility of having Cal Lawton contracted to do basic cleanup work at the new park. The Supervisor for Service Area #2 pays Mr. Lawton to do maintenance work at the park by the Fire House. The Secretary to check with Supervisor Lewis.
2. Discussion held on brush work to be done at the pumphouse. Secretary to try to reach Brian McDermid to see if he is interested in the job.

#### Claims:

State Fund Compensation Ins.	\$270.00
Lowell Hiscox	128.65
P G & E	156.55
Cranmer Engineering	12.00



Lowell Hiscox	49.00
FHA Loan Payment	3465.00
State Fund Compensation Ins.	2.70

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

Donna Hauck	\$300.00
Copies	8.50
Mileage 255 miles	56.10
Phone	13.45

Director Levy moves to pay these claims. Director Babros seconds.  
Ayes, Babros, Levy. Abstain, Hauck.

This meeting adjourned at 9:10 P.M. by Chairman Hauck

SPECIAL MEETING OF THE  
ALLEGHANY COUNTY WATER DISTRICT

August 15, 1989

This meeting was called to order at 7:48 P.M. by Chairman Hauck  
Present were Directors Hauck, Babros, Levy, Noble, Wilkerson  
The minutes from the meeting of June 13, 1989 were read and approved as read

*Purpose of this meeting was to conduct all regular business of the board*  
Communications:

1. Letter from Cranmer Engineering
2. Papers from Sierra County Sheriff's Office/Evans
3. Notice from Sierra County DPW/Surplus Sale
4. Letter from State of Calif/Water Resources Board
5. Letter from FHA/Insurance

Reports:

Water Test Results, 2.2 for July/ 2.2 for August

Treasury report Grant Account - 2736.20

Maintenance Account - 2452.43

General Fund - 7837.77

Discussion held on money still owed to Sierra County for the Park. Director Levy moves to continue to deny the claim for playground equipment until we receive an itemized bill from Sierra County as we have requested. A letter is to be sent to the DPW with a C.C. to the Board of Supervisors asking that it be read into the minutes. Director Wilkerson seconds. Ayes, Babros, Wilkerson, Noble. Abstain, Hauck, Levy.

Status Report: The Cumberland has a major problem. There is a cave in which has caused the water flow to recede to 200 gallons per day. A discussion is held on the possible solution. The water lines at the end of town by Mary Hopes which are the two inch lines, need to be flushed. Lowell is to flush the lines tomorrow, 8/16/89. The sign for the park has arrived and Director Hauck brought it to the meeting for the Board to see. A discussion was held on further signs to be ordered.

Public Response Time:

None

Unfinished Business:

Customer accounts are discussed. Evans check has been turned over to the Sheriff's Office for collection. Washington Metro Mortgage has paid his bill.

*\* Monique Miambet, Diane Locatelli appear to talk about the park. They reported they had a fund raiser + wanted to turn the money raised (66.00) over to the ACWD for a fund to build a fence around the playground area of the park. Board decided to create a fund for the park using the acct the grant funds were in.*

Tenant billing form for Totty/Mason before the board for approval. Director Babros moves to approve the tenant billing for Totty/Mason. Director Wilkerson seconds. Ayes, unanimous.

Request for information on a new service for Ernie and Dianne Locatelli. They want a water service for their home on the lower road, but would like to request a payment plan between them and the Board. They would like to pay 300.00/300.00/200.00. After the first 300.00 payment the ACWD will hookup the water. Discussion held on the cross connections on the Locatelli service. The district would require an inspection to be made. Director Levy moves to accept the agreement with the Locatelli's with the stipulation that the District can inspect their lines for cross connections at the time of installation. Director Noble seconds. Ayes, unanimous.

#### New Business:

The fire hydrant's have been painted by the Fire Dept. The Fire Dept. requests permission to paint #'s on the fire hydrant's. Discussion is held on the fire hydrants and a possible method to mark them. Director Babros moves to purchase Fire Hydrant flags. Director Levy seconds. Ayes, unanimous. Director Babros reports that a gate has been put up over the road to the Cumberland. The Chairman is aware of the gate and has been given the combination to the lock. The Secretary is to write a letter to Mr. Miller requesting access to the road thru the gate for the fire dept.

Discussion held on upcoming budget talks and needs for the District in the coming fiscal year. Chairman Hauck to consult with Lowell regarding valve repairs needed.

#### Claims:

Hiscox	97.80
Hiscox	260.36
P.G.&E.	163.00

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

#### Secretary's Claims:

Donna Hauck	salary	300.00
Donna Hauck	mileage, phone, misc.	113.80

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

This meeting adjourned at 9:25 P.M. by Chairman Hauck.