



NOTICE

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

Date: Tuesday August 13, 2019 Time: 6:00 pm

Location: Alleghany Firehouse 105 Plaza Ct. Alleghany

Website: alleghanywater.org

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

MOMENT OF SILENCE IN HONOR OF LONG-TIME ACWD SECRETARY/BOOKKEEPER, DONNA HAUCK ~ MAY SHE REST IN PEACE ~

2. Consent Calendar

- a) Approval of the agenda
- b) Reading and approval of the minutes for the regular meeting dated July 9, 2019 .
- c) Ratification of Treasury Report and bill payments for the month of July 2019.

3. **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.

4. Information/Discussion Items:

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

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

- a) Customer Accounts/Billings/Disconnects. Two ten-day notices were issued in July and both accounts were paid.
- b) Ordinances, Policies & Procedures and Bylaws: Nothing prepared in time for meeting.

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

- a) none

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

Next regular meeting, September 10, 2019 6:00 pm at the Alleghany Firehouse

Next meeting agenda items: Adopt final budget for fiscal year 19/20, transfer money to contingency fund for fiscal year ended 6/30/19