



NOTICE

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

Date: Tuesday April 13, 2021 Time: 6:00 pm

PHONE CONFERENCE

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

Access code: 6919768#

All meeting documents available online: 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

2. Consent Calendar

- a) Approval of the agenda
- b) Reading and approval of the minutes for the regular meeting dated March 9, 2021
- c) Ratification of Treasury Report and bill payments for the month of March 2021.

3. Information/Discussion Items:

- a) Correspondence – provided in writing on GM report
- 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 – We need to decide what we are doing about weed-eating this year for park and pumphouse.

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

- a) Customer Accounts/Billings/Disconnects: Three ten-day notices issued in March, one escalated to a 48-hour notice, all got paid.
- b) Ordinances, Policies & Procedures and Bylaws: Job descriptions need to be finalized.
- c) Status of vacancy on the board

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

- a) Reminder to all board members: Ethics and harassment prevention training due in May. We are looking for an online option and will email links to everyone.
- b) Discussion about going back to “in-person” meetings next month as long as the COVID situation remains the same.

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. **Per the district's bylaws, complaints about board members or district staff are to be submitted in writing (not to be aired at meetings).**

7. Next meeting date, Items for next Agenda & Adjournment. Next meeting date: May 11th 6:00 pm. Location TBD. Agenda item: FY 21-22 Preliminary budget to be presented in May adopted in June.

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