



NOTICE

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

Date: Tuesday May 10, 2022 Time: 6:00 pm

Location: Fire Station 2, 514 Miners Street, Alleghany

All meeting documents available online: alleghanywater.org

Send an email to: alleghanywater@gmail.com for meeting notices.

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. Approve agenda
3. Public Hearing to discuss rate change proposal
4. Consent Calendar
 - a) Reading and approval of the minutes for the regular meeting dated April 12, 2022 and the special meeting dated April 26, 2022.
 - b) Ratification of Treasury Report and bill payments for April 2022.
3. Information/Discussion Items:
 - a) Correspondence – provided in writing
 - b) SRF Projects Update –
 - c) Board/Staff Reports – Chief Water Operator (CWO) & General Manager (GM)
 - d) Historical Church/Library report – Status of heater purchase
 - e) Park report –
4. Unfinished Business (Discussion & Possible Action Items):
 - a) Customer Accounts/Billings/Disconnects: No notices issued in April. Person on payment plan has defaulted. We are giving them a few more days.....
 - b) Ordinances, Policies & Procedures and Bylaws: Revisions to Policy 102 "Contingency Fund" name to be changed to "Reserve Funds" need to add a mechanism for tracking Library Funds separately from the Historical Church Funds and look at reserve fund recommendations in CRWA financial analysis. Draft document to be provided by the meeting date.
 - c) Status of vacancy on the board
 - d) Job Descriptions (we paid the attorney to review them but have not followed through with considering the recommendations)
5. New Business (Discussion & Possible Action Items):
 - a) Adopt resolution # 116 to Start the Proposition 218 Process.
 - b) Preliminary budget for June adoption
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 June 14, 2022, Items for next Agenda: Contract renewals, preliminary budget adoption ~
Adjournment.

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.