

## **ACWD General Manager (GM) Report February 2024**

Prepared by Rae Bell Arbogast

Note: The regular meeting scheduled for Feb. 13<sup>th</sup> had to be postponed one week to Feb. 20<sup>th</sup> due to the lack of a quorum available on the 13<sup>th</sup>.

**Correspondence** **Outgoing** State Controller's Report Cover Sheet and copy of FY 22/23 Budget mailed to the State Controllers Office **Back and forth emails** on the following topics: Cranmer Engineering with water quality testing results, Golden State RMA and Dustin Hardwick with Calif. Rural Water Association re updated insurance quote, Francine Fau of the Water Quality Control Board Dept. of Finance and Chad Coleman re: Ram Spring Project, Coleman Engineering and Katie with Water Quality Control Board Dept. of Finance re: Cathodic Protection project and tank repair project, Blain Boden re FY 22-23 audit, Van Maddox re tax disbursement check mailed from Downieville in mid-December, it finally made it to Alleghany in January! Coleman, Altec, Marsha Burch and Francine Fau re first disbursement request for Ram Spring Improvement Project (RSIP), Sierra County Clerk Recorder's office re board vacancy.

**AGENDA ITEM 4 c. Consider switching insurance carriers** We got word at the beginning of the month from Golden State Risk Management Authority that their backup insurance pool PRISM has approved ACWD's application. My recommendation is still for ACWD to switch carriers, the board has had plenty of time to look everything over.