

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:42 P.M. by Chairman Buell.

Present were Directors Hope, Davis, and Buell. Absent were Directors Criswell, Howard. Also present were Secretary Hauck, Tim Sapp Jr. and Bill Ramsey and Mike Miller.

The minutes of the last meeting were read and approved with no corrections.

All correspondence was read and discussed. A letter was written to FHA from Engineer Keith Saur, requesting the balance of the construction fund be used to pay the bill for the new pump. FHA answered this letter and declined our request.

There was a letter from Mike Miller regarding his water bill.

Unfinished business: Unpaid water bills and collection were discussed. Mr. Tim Sapp Jr. approached the board to get clarification on non-payment of the water bills by the towns people. Mr. Bill Ramsey approached the board about his water bill. He has not paid the bill because he has not had water service regularly. The board discussed his problem and then adjourned for executive session on the Ramsey bill. The meeting was called back to order at 8:58 P.M. by Chairman Buell. Director Hope motions to accept half of the amount due which was \$79.82- half being \$39.91 on the condition that the bill is paid before January 24, 1979. The bill being relieved because of shortage of water and continuing problems. Director Davis seconds. Ayes, unanimous.

The Secretary is to check with Keith Saur about insurance requirements and money to pay the pump bill of \$701.00.

It was reported that water tests are to be taken once a month and forwarded to Cranmer Engineering for the results.

A letter to attorney Joan Briody is to be written regarding the funds from taxation that the County administers for the Water Board. The board wishes her to proceed with necessary steps to have the funds transferred to the Water Boards control.

Payment on the bill to the Valley Pump Co. for \$701.00 is to be held off till next month so the board may find a way to pay for it.

The ACWD is to present the Dept. of Public Works with a bill for a new water box that was torn out of the ground during snow removal.

New Business: Mike Miller asked the board what would happen if we had power or electric shortages in the next few years. Has the board considered this? How would we get water for fire fighting if this happens? A discussion was held on this subject.

January 4, 1979

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

Claims were presented to the board for approval. Director Davis motions to pay all claims presented. Director Hope seconds. Ayes, unanimous.

This meeting was adjourned at 9:24 P.M. by Chairman Buell.

MINUTES OF THE SPECIAL MEETING OF THE
 ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 8:13 P.M. by Chairman Buell

Present were Directors Buell, Hope, and Howard, Absent were Directors Davis, Criswell.

This meeting was called for the purpose of discussing and approving a preliminary budget.

All items on the budget were discussed. A preliminary budget was drawn up as follows:

Salaries	2,000
Insurance	800
Utilities	1,800
Office Supplies	300
P. Loan Payment	6,250
Fixed Assets	300
Special District Expense	800
	<hr/>
	12,250

Director Hope moves to accept the preliminary budget for 1979-80 as presented. Director Howard seconds. Ayes, unanimous.

This meeting was adjourned at 8:50 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHNAY COUNTY WATER DISTRICT (CON'T)

Director Howard seconds, Ayes, unanimous

There was a discussion on water bill delinquency's. Director Davis moves to recind the motion to collect delinquent bills by the process of going to Small Claims Court. Director Howard seconds, Ayes, unanimous. Director Howard moves to collect delinquent bills by procedure of holding public hearing and then placing the amount on the tax rolls. Director Hope seconds, Ayes, unanimous.

There was a discussion on the CETA application filed with Sierra County. ACWD is still waiting for word of approval.

There was a discussion on the recreation grant.

New Business: The ACWD will call a special meeting for March 22, 1979, at 7:30 P.M. for the purpose of drafting a preliminary budget for 1979-80.

The Secretary has requested that her salary be set up for automatic payment on the 1st of every month. At the present the Secretary must wait for a meeting to be held, so her payday is very erratic. Director Davis moves to authorize payment of the Secretary's salary and the PG&E bills on the first of the month. Director Hope seconds, Ayes, unanimous.

The Secretary was requested to keep a listing of the PG&E bills for the coming year so a comparison can be made on the rates.

New bank cards were presented for the Directors signatures, since the newest board member had not been put on the records at the bank, authorized to sign checks.

Claims: All claims were presented to the board.

Donna Hauck-	Secretary's salary-	\$150.00
Butte Office Machine-	Office supplies-	\$14.54
Alleghany Supply Co.-	Plumbing supplies-	\$33.80
Cranmer Engineering-	Water Test-	\$5.00
PG&E-	Electric Bill-	\$188.57
Carl Buell-	Mileage for Water Board Business-	\$44.43
Gold Cities Ins.-	Insurance Prem. -	\$724.00

Director Davis moves to pay all claims. Director Howard seconds, ayes, unanimous

Director Howard moves to pay Valley Pump and Motor's invoice for \$722.23. This amount to be reimbursed by Sierra County. Director Hope seconds, ayes, unanimous

Service Area #2 - Carl Withycombe
This meeting was adjourned at 10:00 by Chairman Buell.

*Donna Hauck,
Secretary*

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:52 P.M. by Chairman Buell

Present were Directors Buell, Davis, Howard and Hope. Absent, Criswell. Also present were Engineer Keith Saur, Fred Wilson, and Sec. Donna Hauck.

Correspondence: Letter from Sierra County asking for a preliminary budget for 1979-80 by April 1, 1979. Letter from Sierra County explaining their responsibilities to us in regards to the tax monies that will be transferred to us in the future. Letter from Cranmer Engineering to Channel 13, Sacramento, Ca. in answer to inquiry from Mr. P. Criswell. Letter from Mr. Gil Moore requesting that his water be turned off.

Unfinished Business: A report was given on the meeting held at Security Pacific Bank on Feb. 23, 1979. Present were Carl Buell, Donna Hauck, Joan Briody, Ernie Harris, and a representative from FHA. Forms AD627-Ad629 were presented to the board for approval. Director Howard moves to approve AD-627 and AD-629 and to pay the 10% retention fee of \$17,372.47 to Contractor Art King. Director Hope seconds. Ayes, unanimous.
The balance of the Construction Account, after paying Attorney's fees of \$1650.00, will be \$555.78. A discussion was held on ways to use the surplus monies left over.

There was a discussion held on surplus equipment held by ACWD. This equipment consists of 2 pumps and 2 redwood water tanks. Director Hope moves to declare 2 water pumps, 1 at the Cumberland and 1 at the ram, and 2 redwood water tanks surplus property of the ACWD. Director Davis seconds. Ayes, unanimous.

Director Howard moves for authorization to go to bid on surplus property, setting minimum bids at -Cumberland pump, \$300.00
Ram pump, \$250.00
2 redwood water tanks, \$1,00.00 each exclusive of any valves, pipes, or fittings

Sealed bids, deadline May 1, 1979, bids to be opened at ACWD meeting on May 3, 1979. Director Hope seconds, Ayes, unanimous.

There was a discussion held on Addendums to rate ordinance #3. Director Davis moves to double hookup fees to \$400.00 and double water storage and transmission fee to \$300.00, for a total of \$700.00. Director Hope seconds, ayes, unanimous.

Chairman Buell calls a short recess.

There was a discussion held on cemetery billing. Director Davis moves to add cemetery billing to the rate ordinance at \$25.00 per year. Director Howard seconds, Ayes, unanimous.

Director Davis moves to delete the portion of rate ordinance #3, Page 20, Article #15, Section # 1501- STANDBY SERVICE CHARGES. which reads- a water distribution main or service fronts, connects or joins said land and to which

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

Director Howard motions to refuse Mr. Gil Moores partial payment and request for hardship status unless Mr. Moore provides the board with a notarized financial statement to support his claim of hardship. Davis seconds. Ayes, Unanamous.

All claims were presented to the board for approval. Davis mves to pay all claims as presented. Hope seconds. Ayes, Unanamous.

This meeting was adjourned at 11:22P.M. by Chairman Buell.

Donna Hauck,
Secretary

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:38 P.M. by Chairman Buell.

Present were Directors Hope, Davis, Howard and Buell. Absent were Director Criswell. Also present were Secretary Hauck and Mr. Wilson.

The minutes for the meeting on January 4, 1979 were read and approved.

Mr. Wilson questioned the board on the action they took on the Mennite bill. The board explained to him their reasons for the boards action.

Correspondence: All correspondence was read to the board.

Unfinished Business: Resolution #46 was discussed. Director Davis motions to pass Resolution #46-A Resolution Designating Depository for District's Funds, Howard seconds. Ayes, unanimous.

Director Buell reports that water quality tests are to begin.

There was a report on the outstanding pump bill owed to Valley Pump and Motor. Supervisor Earl Withycombe has agreed to help out and pay the bill out of Service Area #2 funds from Sierra County. A letter of thanks was adopted by the board of directors.

Insurance was discussed. The bonding forms were handed out to board members. Director Davis motions to enter into liability insurance and bonding policies with Gold City Insurance for a policy rate of \$550.00 or less every 6 months. Howard seconds. Ayes, unanimous.

The outstanding balance on our first payment to FHA of \$2,500.00 was discussed. Chairman Buell is to ask the boards attorney, Joan Briody, if we could secure a 1 year extension on the payment.

Water Bills: There was a discussion held on the Alleghany School Water Bill. A request from Sierra-Plumas Joint Unified School District was received. They would like us to change our billing times- quarterly instead of yearly because of fiscal funding problems. Director Hope motions to bill the school quarterly instead of yearly. Davis seconds. Ayes, unanimous.

Correspondence regarding water bills was read and discussed. Alleghany Mining Co. was discussed and a report given on the court action. The meter box is on the wrong property but was put there at their request. Since it was the mines error the court case will not be dismissed. There was a discussion on the cemetery property. A rate will have to be fixed and charged.

The Secretary could find no record of a budget being adopted by the board last year. Since Sierra County has a copy of a tentative budget that the board had submitted to them, this was discussed. Director Howard moves to adopt the budget for 1978-1979. Hope seconds. Ayes, unanimous.

The Alleghany County Water District adjourns at 10:14 for executive session regarding litigation for collection of water bills. Readjourns at 11:13 P.M.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

Mr. Fred Wilson reported to the board that there is a broken feed line at the Ram Spring. The Chairman of the Board stated that he was aware of the problem.

Claims: All claims were presented to the board for approval of payment.

Donna Hauck- Salary	150.00
Donna Hauck- Mileage	13.60
P.G.&E. - Electric Bill	94.81
Carl Buell- Mileage	15.64

Director Davis moves to pay all claims as presented. Director Howard seconds. Ayes, unanimous.

There was a bill submitted from Attorney Joan Briody for legal fees pertaining to the additional grant-loan from FHA, in the amount of \$1,650.00. Director Hope moves to pay the bill from Attorney Joan Briody for \$1,650.00 for legal fees involving the additional grant-loan from FHA. Director Howard seconds. Ayes, unanimous.

There was an executive session called by Chairman Buell.

The meeting is called back to order. Director Davis moves to form a letter to Mr. Criswell asking for his resignation because of non-performance of his duties as a Director and for non-attendance of the meetings of the ACWD, with copies of the letter to the Mountain Messenger, Mr. Criswell, Attorney Joan Briody, Eng. Keith Sauers and the Sierra County Board of Supervisors. Director Howard seconds. Ayes, unanimous.

This meeting was adjourned at 10:10 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:51 P.M. by chairman Buell.

Present were Directors Buell, Howard, Davis, and Hope. Absent were Director Criswell. Also present were Sec. Donna Hauck and Fred Wilson.

The minutes were read and approved with 1 correction for the meeting of March 15, 1979. The minutes of the special meeting of March 22, 1979 were read and approved.

Correspondence: A letter from Keith Sauers regarding our surplus property sale. A letter from Southland Tank Co. A letter from Gold Cities Insurance about our policies.

Unfinished business: Ordinance #5 was distributed to the board members for their consideration. Chairman Buell requested a copy be sent to Judge Brigrance, Sierra County Justice Court, for his files.

Director Howard moves to adopt ordinance #5, An Ordinance Amending Ordinance No. 3 Entitled "An Ordinance Establishing Rates, Rules and Regulations For Water Service By The Alleghany County Water District", as presented. Director Davis seconds. Ayes, unanimous.

There was a report that the ACWD overpaid the insurance bill from Gold Cities Insurance. We will be receiving a refund of approximately \$30.00.

The Secretary has reported that she is having trouble getting Director Criswell to respond to her notes and phone calls regarding the insurance bonding forms. Criswell has not completed them or returned them to her. Also, the Secretary has not been able to get Director Criswell's signature on new bank cards for Security Pacific Bank.

There was a discussion held on the letter sent to Mountain Messenger in answer to Director Criswell's letter that was published in the Mountain Messenger. Director Davis moves to adopt the letter from the Board of Directors in answer to Director Criswell's letter. Director Hope seconds. Ayes, unanimous.

There was a report on the Water Quality Tests being done by Cranmer Engineering. There have been 3 tests so far and they are all coming back with a Choloform count of 16. If the next test isn't below a count of 5, we may have a chloranation problem.

New Business: There was a discussion held on State Compensation Insurance. The premium for 1979-80 has gone up from \$55.00 to \$185.00. The ACWD has received a bill for \$130.00, since \$55.00 is already on deposit. Mr. Littrell County Counsel has advised that we are libel for any claim and must carry coverage with the state, or file a claim of responsibility with the Industrial Relations Board. Director Hope moves to pay the bill of \$130.00 to State Compensation Fund and to pursue an investigation into the increase of premiums. Director Davis seconds. Ayes, unanimous.

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

New Business: There was no new business presented

Claims: All claims were presented to the board for approval:

State Comp. Ins. premium	130.00
P.C.&E.	60.67
Donna Hauck, salary	150.00
Donna Hauck, mileage, postage, misc. office supplies	48.52
Postmaster, stamps	15.00
Dans Plumbing	19.95
Mountain Messenger	38.82
Cranmer Engineering	5.00

Director Davis moves to pay all claims as presented. Director Howard seconds, Ayes, unanimous.

This meeting was temporarily adjourned for an executive session.

After discussion of the absences of Director Paul Criswell, the Alleghany County Water District Board of Directors has found that Director Criswell has not performed his duties as a Director of the Alleghany County Water District. Director Criswell has not attended a meeting of the Alleghany County Water District since December 7, 1978, which from this date is 5 consecutive months that include 5 regular meetings and 2 special meetings. Also he has not been prevented from attending Alleghany County Water District meetings because of illness and he has not been absent from the state with permission of the Alleghany County Water District. Because of these findings Director Davis moves to cite Section 1770 G. of the Government Code which states: "His ceasing to discharge the duties of his office for a period of 3 consecutive months except when prevented by sickness or when absent from the state with the permission required by law" and since he has not done so, because of these findings the Alleghany County Water District Board of Directors does hereby declare the office of Director Criswell vacant. The secretary is directed to advise Mr. Criswell of the boards action by certified, return receipt, mail. Director Howard seconds. Ayes, Unanimous.

Director Howard moves to proceed with the necessary legal procedures to fill the vacancy on the Board. Vacancy to be filled at the next regular meeting of the Alleghany County Water District on June 7, 1979. Director Hope seconds, Ayes, unanimous.

This meeting was adjourned at 10:10 P.M. by Chairman Buell.

Donna Hauck
Secretary

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:58 P.M. by Chairman Buell.

Present were Directors Buell, Hope, Howard, and Davis. Absent were Director Criswell. Also present were Sec. Donna Hauck and Randy Russell.

The minutes were read and approved for April 5, 1979.

Communications: A letter from California Federal savings. Letter from Joan Briody, Attorney to ACWD regarding the legality of the amount of interest and late charges charged to ACWD customers for overdue bills. Letter from Paul Criswell to Judge Brigance. Cranmer Engineering, water quality test results. Sierra County Planning Commission regarding proposed overnite camping facilities in Alleghany. Sierra County CETA office regarding applications for maintenance personal.

Unfinished Business: Resolution #47 was distributed to the Directors for consideration and discussion. Director Howard moves to adopt Resolution #47 entitled, A Resolution Fixing and Approving Budget for the Fiscal Year 1979-1980. Director Hope seconds, Ayes, unanimous.

There was a discussion held on State Compensation Insurance. The premium has been paid under protest and an investigation started as to the reason for such a high premium.

Director Howard moves to recind motion to collect delinquent water bills by method of public hearing and tax liens. Director Hope seconds, Ayes, unanimous.

Director Hope moves to collect delinquent water bills in small claims court proceedings. Director Howard seconds, Ayes unanimous.

There was a report on Paul Criswell's apeal filed in Sierra County Justice Court. A court date has been set for May 11, 1979 at 10:00 A.M.

There was a discussion held on the property owned by John Young next to Casey's. He has reported that it has been sold and is in escrow. There is a question about the water service since that service has been removed per the request of John Young, and the agreement made between John Young, the ACWD and Judge Brigance of the Sierra County Justice Court. The Directors have re-confirmed the fact that there will be a hook-up charge of \$700.00 due if the new owners want a water service.

Randy Russell approached the board regarding the water to the Rowden house, since he is going to be the new tenent. The ACWD stated that there is no water service to that house so the water will be his problem unless the owners wish to hook up to the new water system.

The sealed bids for surplus property were opened. There was 1 bid from Mr. and Mrs. Scott Humble for the south water tank in the amount of \$1,000.00 Director Hope moves to accept the bid from the Humbles for 1 redwood water tank (the south tank), in the amount of \$1,000.00. Director Howard seconds, Ayes, unanimous. A letter is to be sent to the Humbles informing them of the boards decision.

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

Mr. Scott Humble approached the board with a report on the Bucket Club building owned by the Masons. A discussion was held on the 52,000.00 recreation grant that the board has control of. The Masons want to deed the building to the ACWD for a community center. Since there is a question over ownership of the building between the Masons and the Bucket Club the board does not wish to be put in middle. A committee of Directors Howard and Buell are to contact Lowell Hiscox of the Bucket Club to discuss the problem.

There was a report on the CETA employees. Robert Briggs and Kelly Cuntis were hired to work for the ACWD thru the summer.

There was a discussion on purchasing equipment for the ACWD with the remainder of the construction funds. This amount is \$555.78. Director Hope moves to purchase 6 water meters from Corad Water Meters and a calculator/adding machine for the Secretary to use in the billing of water bills. Director Benson seconds. Ayes, unanimous.

Attorney Joan Briody has sent the legal papers necessary to complete the procedure of disconnecting water services for unpaid bills. There was a discussion held and the procedure was explained to the board members.

There was a discussion on the payment now due to FHA and the back payment owed to FHA. Director Hope moves to pay \$2500 on the overdue payment and \$600 towards the current payment due, in seperate checks to FHA. Director Howard seconds. Ayes, unanimous.

There was no new business.

Claims submitted for payment-

Donna Hauck, Salary	150.00
Donna Hauck, Mileage	41.66
P.G.&E., Electric Bill	65.63

Director Howard moves to pay all claims as submitted. Director Hope seconds. Ayes, unanimous.

This meeting was adjourned at 10:43 P.M. by Chairman Buell

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:35 P.M. by Chairman Buell.

Present were Directors Buell, Howard, and Hope. Absent were Directors Davis. Also Present were Sec. Donna Hauck and members of the community.

The minutes of the May 3, 1979 meeting were read and approved.

Reports: There was a report on the surplus property sale. One tank (the south tank) was sold to Mr. and Mrs. Scott Humble for 1,000.00. Attorney Joan Briody has advised the board that the other tank may be sold to anyone approaching the board with an offer.

Communications: Letter from John Mitchell, Calpine Water Dist.
Letter from FHA reminding board of payment due and how much.
Advertisement from Corad Water Meters
Letter from Paul J. Criswell
Letter from Senator Alan Robbins to all special districts regarding information on a call for a special election in November of this year.

Old Business: Letter from Paul Criswell to the board regarding a lawsuit against board members was discussed.. Mr. Criswell appeared before the board to ask if the board members had changed their minds about declaring his seat on the board vacant. The board advised Mr. Criswell that the boards action of filing for a vacancy still stands. Mr. Criswell angrily threatened the board members with a lawsuit. The board members told Mr. Criswell to do as he wants.

Mr. George Benson Sr. appeared before the board to request consideration for the board vacancy. A discussion followed. Mary Hope moves to appoint Mr. Benson to fill the vacancy of Paul Criswell. Director Howard seconds. Ayes, unanimous. Mr. Benson takes the oath of office and is sworn in.

~~Jim~~ ^{John} Young approached the board about water service to the condemned house by Casey's. This property has just been sold to Mr. Jim Trimlett. The ACWD position is explained by Board Chairman Carl Buell. An executive session is called and the board temporarily adjourned. The board is called back in session. The appeal by John Young is denied. There will be a hook-up fee of \$700.00 as required by the rate ordinance to restore water service to the property in question. The fee is payable by Mr. Young and a water service application is accepted by Mr. Trimlett. Mr. Young advised the board he will have to appeal thru an attorney.

Mr. Randy Russell approached the board to ask for a copy of rate ordinance #3&5, to be sent to the Rowdens, regarding the rate increase in hook-up fees.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

There was a discussion held on a letter received from Tim Beals, Sierra County Planning Director, regarding the property line adjustment to the Buell-Ingram property.

Claims:	Donna Hauck-salary	150.00
	Donna Hauck- mileage phone	37.10
	Cranmer Eng. water test	5.00
	P. G. &E.	295.10
	Alleghany Supply	89.15

Director Howard moves to pay all claims as presented. Director Benson seconds. Ayes, unanimous.

This meeting was adjourned at 9:00 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:35 P.M. by Chairman Buell.

Present were Directors Buell, Howard, and Benson. Also, Sec. Donna Hauck

The minutes from the regular meeting of June 7, 1979 were read and approved as read.

Reports: Water quality test results from Cranmer Eng. 2.2

Communications: Letter from Chet Davis and Mary Hope, Directors regarding absences from the meeting. Director Benson moves to approve absences from Director Davis and Director Hope for the present meeting. Director Howard seconds. Ayes, unanimous. Letter from the Alleghany Bucket Club regarding the outstanding amount of 12.50 owed from July, 1978. Director Benson moves to relieve amount due of 12.50 for the month of July, 1978. Director Howard seconds. Ayes, unanimous. Letter from Britz, Inc. Letter from Mr. Scott Humble, requesting to buy the surplus redwood tank (the north tank) for \$500.00. The board has a discussion and decides to counter bid at \$600.00. The secretary is to write to Mr. Humble to see if this is agreeable.

Unfinished Business: Tenent billing forms from Clemo-Baldrige and Jensen-McVicar are presented for board approval. Director Howard moves to approve the tenent billing forms for Clemo-Baldrige and Jensen-McVicar. Director Benson seconds. Ayes, unanimous.

There was a discussion on water meters purchased from Art King, Contractor, and the bill received to cover this purchase. Director Howard moves to pay the bill of \$226.92 for water meters purchased, from the balance in the construction account. Director Benson seconds, ayes, unanimous.

There was a discussion held on the FHA payment schedule and method of payment. A new account has been opened at Security Pacific Bank, Nevada City, for the purpose of note payment only.

There was a discussion held on the old fire hydrants removed from the old water system. The Secretary is to inquire from antique dealers to see if there is a market for them and how much they are worth?

The Alleghany County Water District has received a check from Sierra County for \$36.34 for county taxation money collected.

New Business: A bill from Joan Briody for Attorneys fees for legal services from January 1979 thru June 1979 for \$690.00. A discussion on this bill was held. Director Benson moves to pay \$100.00 towards the bill this month. Director Howard seconds. Ayes, unanimous.

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

Claims: All claims were presented to the board for approval:

Donna Hauck	salary	150.00
Donna Hauck	milage, phone	72.14
Al Hope	labor/ windows	15.00
Alleghay Supply	Gas	5.32
Sierra Hardware	Supplies	22.17
Cranmer Eng.	Water Test	5.00
PG&E	Electric	93.50
Yuba River Lumber	Cement	74.28

Director Hope moves to pay all claims as presented. Director Benson seconds. Ayes, unanimous.

This meeting was adjourned at 10:15 P.M. by Chairmen Howard.

MINUTES OF THE REGULAR MEETING OF THE
ALLECHANY COUNTY WATER DISTRICT

This meeting was called to order at 8:30 P.M.
Director Jack Howard will be acting temporary chairman as Director Buell will be late.

Present were Directors Howard, Hope, and Benson. Also present were Sec. Donna Hauck and Mr. Lloyd Smith.

The minutes from July 5, 1979 were read and approved as read.

Reports: there were no reports

Correspondence: A letter from Mrs. Avila regarding her missing garden hose from the water connection. Letter from Cranmer Engineering regarding rate hikes for water quality testing. Letter from Sierra County about the \$52,000.00 recreation grant monies.

Unfinished Business: There was a discussion held on the Judges' decision regarding ACWD against Mr. Paul Criswell. The Judge has upheld our verdict from the Small Claims Court for a judgement of 66.00. Director Hope moves to collect the balance of the overdue bill from Mr. Criswell by the procedure of public hearing for delinquency. Director Benson seconds. Ayes, unanimous.

There was a discussion held on the small cabin owned by Mrs. Cartiselli. There are renters now living there without water. The Secretary was asked to write a letter to the owners.

New Business: There was a discussion held on the papers received from the Sierra County Planning Commission regarding a zone change to allow a land split on a piece of land owned by Mr. John Beckett. The ACWD has been listed as the agency supplying water to this property, however the district cannot supply water as the property is too far from town. The Secretary is to contact the Planning Commission Office about this matter.

Resolution # 47 was presented to the board for approval. Director Hope moves to approve resolution #47-A Resolution Calling and Providing For 1979 General District Election. Director Benson seconds. Ayes, unanimous.

There was a discussion held on the CETA employees and their job duties. It was agreed that more supervision was needed on job projects.

There was a discussion held on the visit of Mr. Frank Scott from the regional office of Farmers Home Administration. Mr. Scott visited the ACWD office to go over the records of the District. After stating that everything was being done according to regulation he left additional forms to fill out regarding the delinquent payment owed to FHA, and asked to have them returned as soon as possible.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 10:15 A.M. by Chairman Buell

Present were Directors Buell, Howard, Davis, Hope, and Benson. Also present were Secretary Donna Hauck, and Mike Miller

The minutes from the regular meeting of August 24, 1979 were read and approved as read.

Reports: There were no reports

Communications: there was a letter from FHA regarding the availability of our final construction plans on microfilm for our records.

Unfinished Business: Discussion on the Carteselli cabin. There has been no response from them regarding their recent tenents. Discussion held on the Honsinger trailer and water service to it. Multiple rate to be charged as of Sept. 1, 1979. Discussion held on communications with the Planning Dept regarding the J. Beckett property. there was an error made by the board in the location of the parcels. The secretary is to contact the Planning Dept. and tell them we would supply water service to the parcels. Correspondence read regarding Paul J. Criswell's latest court action against the ACWD. The board was informed that Mr. Criswell does not have the property in question in his name. There was a presentation to the board from Mr. Miller regarding the 52,000 recreation grant . Mr. Miller has proposed a plan for a community park and recreation area to be located on the lower road across from the County Barn. After a discussion amongst the board Mr. Miller was asked to contact Mr. Robert Husky, Civil Engineer, Oroville, to procede with preliminary plans to be presented to the Board of Directors as soon as possible. It was understood that there would be no cost outlay to the Water District. There was a discussion held on water problems that Mr. Miller was having. The existing water line was placed on the wrong property and must be moved by the District. There was a discussion held on the fire hydrants to be installed at the Hope and Mueller residence. There was a report on the form "Delinquency account positive action" for FHA. Director Howard moves to submit the form, Delinquency Account Positive Action for the FHA as filled out. Director Davis seconds, ayes, unanimous.

Claims: Claims presented to the board for approval:

D. Hauck	salary	150.00
D. Hauck	mileage, phone	44.01
Mountain Mess.	advertising	24.38
Sierra Hardware	supplies	8.95
Wuba River Lumber	supplies	16.79
Alleghany Supply	supplies, gas	36.17

Director Hope moves to pay all claims as presented. Director Howard seconds. Ayes, unanimous

This meeting was adjourned at 12:55 P.M. by chairman Buell

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 10:15 A.M. by Chairman Buell

Present were Directors Buell, Howard, Davis, Hope, and Benson. Also present were Secretary Donna Hauck, and Mike Miller

The minutes from the regular meeting of August 24, 1979 were read and approved as read.

Reports: There were no reports

Communications: there was a letter from FHA regarding the availability of our final construction plans on microfilm for our records.

Unfinished Business: Discussion on the Carteselli cabin. There has been no response from them regarding their recent tenants. Discussion held on the Honsinger trailer and water service to it. Multiple rate to be charged as of Sept. 1, 1979. Discussion held on communications with the Planning Dept regarding the J. Beckett property. there was an error made by the board in the location of the parcels. The secretary is to contact the Planning Dept. and tell them we would supply water service to the parcels. Correspondence read regarding Paul J. Criswell's latest court action against the ACWD. The board was informed that Mr. Criswell does not have the property in question in his name.

There was a presentation to the board from Mr. Miller regarding the 52,000 recreation grant. Mr. Miller has proposed a plan for a community park and recreation area to be located on the lower road across from the County Barn. After a discussion amongst the board Mr. Miller was asked to contact Mr. Robert Husky, Civil Engineer, Oroville, to proceed with preliminary plans to be presented to the Board of Directors as soon as possible. It was understood that there would be no cost outlay to the Water District. There was a discussion held on water problems that Mr. Miller was having. The existing water line was placed on the wrong property and must be moved by the District. There was a discussion held on the fire hydrants to be installed at the Hope and Mueller residence. There was a report on the form "Delinquency account: positive action" for FHA. Director Howard moves to submit the form, Delinquency Account Positive Action for the FHA as filled out. Director Davis seconds, ayes, unanimous.

Claims: Claims presented to the board for approval:

D. Hauck	salary	150.00
D. Hauck	mileage, phone	44.01
Mountain Mess.	advertising	24.38
Sierra Hardware	supplies	8.95
Yuba River Lumber	supplies	16.79
Alleghany Supply	supplies, gas	36.17

Director Hope moves to pay all claims as presented. Director Howard seconds. Ayes, unanimous

This meeting was adjourned at 12:55 P.M. by chairman Buell

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

The following claims were presented to the board for approval:

Donna Hauck	salary	150.00
" "	mileage	40.80
Sierra Hardware	supplies	54.66
Yuba River Lum.	supplies	3.82
Alleghany Supply	gas, supplies	16.17
Postmaster	envel, postage	81.51

Director Davis moves to pay all claims. Howard seconds. Ayes, unanimous

This meeting was adjourned at 12:10 P. M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 10:25 A. M. by Chairman Buell

Present were Directors Buell, Howard and Davis. Absent were Director Hope. Also present was Sec. Donna Hauck.

The minutes from the meeting of Sept. 16, 1979 were read and approved as read.

Reports: There was a progress report regarding the recreation grant funds and project plans. Mr. Miller could not attend this meeting but sent word that plans were progressing as quickly as possible and he would have a report for the board as soon as possible.

Communications: There was a letter from Mr. John Mitchell, Calpine Water District, asking for a copie of the ACWD's Ordinances. There was a letter from FHA asking for copies of our insurance policies.

Unfinished Business: Director Howard moves to approve tenent billing forms for Mr. and Mrs. Scott Humble and Mr. and Mrs. Don Bell. Director Davis seconds. Ayes, unanimous. There was a discussion held on the fire hydrants and the fire dept. A program is needed to set up regular fire hydrant flushing every two weeks or once a month. A letter from Paul J. Criswell to Judge Wolters was read to the board. There has been no answer from Mr. Criswell regarding the delinquency of his account. Director Davis moves to schedule a public hearing, as required, for Sunday Nov. 4, 1979, at 10:00 A. M. at the boards regular meeting place, to hear comments on the delinquency from Mr. Criswell. Director Howard seconds. Ayes, unanimous. There was a discussion held on securing a financial audit from the county. The county auditing dept. will not do an audit for us but has suggested the use of the auditing firm that does theirs. The board to contact Supervisor Withycombe for possible financing of the audit from revenue funds. There was a discussion held on the remaining funds in the constuction account of \$126.42. Chairman Buell would like the board to purchase a supply of miscelleneous plumbing supplys with this money, so the ACWD would have an inventory on hand of necessary materials for repair work. It was brought to the boards attention that a public hearing at the Planning Commission in Downieville will be scheduled to discuss the J. Beckett property. The ACWD's ordinance was re-read by the board members and a discussion held on new water service to this property. There was a discussion held on fire insurandæ rating and a possible change.

There was no new business:

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 10:35 A.M. by Chairmen Buell.

Present were Directors Buell, Davis, Howard, and Hope. Also Sec. Hauck.

The minutes of the meeting of Oct. 14, 1979 were read and approved.

Communications: There was a letter from Alma Jenson requesting that the water district turn off her water for the winter as she will not have a tenant until spring or summer as she has to do some repair work on her property.

Reports: There were no reports.

Old Business: Padlocks are needed for the water district property's, in the hopes of stopping some of the vandalism that has occurred. 8 padlocks are needed for approximately a cost of \$115.00. A discussion was held on using the money that is left in the construction account. Director Howard moves to authorize Chairman Buell to purchase the 8 padlocks needed using the remaining funds in the construction account. Director Davis seconds. Ayes, unanimous.

There was a discussion held on the vandalism problem that the district is having. Chairman Buell suggested that the board post signs offering a \$100.00 reward for information leading to the arrest and conviction of persons responsible. The board was also informed that a fire hydrant had been stolen from the yard of Chairman Buell. Director Davis moves to post signs offering a \$100.00 reward for information that leads to the arrest and conviction of person or persons responsible for the theft of the fire hydrant and the acts of vandalism. These signs to be posted in 3 public places and notices to be printed in the Mountain Messenger, Sierra Booster, and the Grass Valley Union. Director Hope seconds. Ayes, Unanimous.

There was a discussion held on the payment to FHA that is due Dec. 1 1979. The Sec. gave a financial report-bank balance of \$5,528.28. Accounts receivable-\$1,283.41. The total amount due FHA-\$5,787.60, which includes present payment due and delinquent amount plus interest due. The Sec. recommends to the board to pay FHA \$4,600.00, \$3,100.00 current due and \$1,500.00 to be applied to the delinquent amount due. The Sec. also recommends that the board approve payment of at least \$200.00 to Attorney Joan Briody, to apply towards our bill for legal fees, since we have not made a payment for some time. Director Davis moves to pay FHA \$4,600.00 and Attorney Joan Briody \$200.00. Director Howard seconds. Ayes, unanimous.

New Business: There was no new business.

Claims: The claims presented to the board for payment were:

Donna Hauck,	salary	150.00
	mileage, phone	34.50
P.G.&E.	electric bill	88.33
Alleghany School	copy mach.	13.00

Director Howard moves to pay all claims as presented. Director Davis seconds. Ayes, unanimous.

This meeting was adjourned at 11:30 A.M. by Chairman Buell.

MINUTES OF THE PUBLIC HEARING OF THE
ALLEGHANY COUNTY WATER DISTRICT

The public hearing was called to order at 10:15 A.M. by Chairman Buell.

The purpose of the public hearing is to hear oral or written comments from any delinquent water users. The Chairman has indicated for the record that Certificates of Posting and Mailing Notice of Hearing are on file at the District Office. This public hearing for the purpose of Mr. Paul J. Criswell to be heard regarding his delinquent account. Mr. Criswell did not appear at the public hearing nor did he have any written comments for the board to consider.

The Public Hearing was closed at 10:30 A. M. by Chairman Buell.

The Board of Directors of the Alleghany County Water District read and considered Ordinance # 6. Director Howard moves to adopt Ordinance # 6, "An Ordinance Overruling Protests and Ordering Discontinuance of Water Service." Director Hope seconds. Ayes, unanimous.

Present, Directors Buell, Howard, Davis, and Hope.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

Donna Hauck	salary	150.00
Donna Hauck	mileage, phone	30.27
P.G.&E.	electric bill	78.15
Nevada Cnty Printing	water bills	27.08
The Union	legal advertising	66.96
Mountain Mess.	legal advertising	10.40
Signs by Dorshan	signs	47.70

Director Hope moves to pay all claims as presented. Director Davis seconds. Ayes, unanimous.

This meeting was adjourned at 10:35 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:55 P.M. by Chairman Buell.

Present were Directors Buell, Davis, and Hope. Absent were Director Howard. Also present, Sec. Hauck

The minutes from the meeting of Nov. 4, 1979 were read and approved.

There were no reports:

Communications: A letter from FHA regarding the final inspection held Nov. 9, 1979 and a list of items to be finished.

A letter from Paul J. Criswell regarding a request to the ACWD to remove his water box and piping. Also to remove the fire hydrant from his property. The Sec. to answer his letter.

A letter from Levinson Ins. regarding public intedy insurance.

A letter from Sacramento Weed Control

A report from Cranmer Water Test

A letter from Simpson Timber Co, asking us to fill out a questionnaire.

A letter to Art King from Cranmer Engineering regarding the final inspection.

Old Business: Vandalism. New locks have been installed and signs posted on the pump house in the hopes of stemming some of the vandalism. A discussion was held on the remaining monies left in the construction account. The remaining balance of \$9.42 is to be transferred to the general account so the construction account can be closed.

There was a discussion held on the meeting held with Supervisor Earl Withycombe and Chairman Buell and Sec. Donna Hauck. After a reveiw of our books and a discussion on our financial situation, Supervisor Withycombe has agreed to pay for our annual audit, to be done this December. He has also asked for an estimate on chain link fencing to be installed around the pump house. There was also a discussion held on State Bail-Out Funds available to special districts. Supervisor Withycombe has advised us on how to apply and receive these special funds. The many problems facing the district were discussed with the Supervisor and he has agreed to give us as much help and advice as possible. There was a discussion held on delinquent accounts. The' Sec. has advised the board that delinquent notices have been sent to 6 accounts, and a meeting scheduled for Dec. 12, 1979 to procede with the necessary requirements of disconnecting water to these services. There was a discussion held on the metors to be installed and read starting Feb. 1, 1980. It was determined that 7 services will have metors. Alleghany Supply, Golden Eagle, Caseys, Van Metors, Freemans, Honsingers, and the Duplex accross from Caseys. It was also decided that stand-by charges would not be charged at this time.

There was no new business;

Claims presented to the board for approval:

SPECIAL MEETING OF THE ALLEGHANY
COUNTY WATER DISTRICT

This special meeting was called for the purpose of
1. Filling the vacancy on the Board of Directors
2. Delinquent water bills

The special meeting of the Alleghany County Water District was called to order at 7:45 P.M. by Chairman Buell

Present were Directors Buell, Davis, Hope, and Howard.
Also present was Sec. Donna Hauck

The names of the delinquent water bills were presented to the board for action. They were: Janet Berry, Jim Honsinger, John Young, Mark Yaksic, Edward Brooks, and Tom Hogan. Notices have been sent to all delinquent water users. A discussion was held regarding holding a public hearing, towards the first step in turning off their water service. Director Davis moves to pass Resolution #49, a RESOLUTION FIXING TIME AND PLACE OF HEARING ON DISCONTINUANCE OF WATER SERVICE, the time being set at Thursday Jan. 3, 1980 at the boards next regular meeting at 7:30 P.M. Director Hope seconds. Ayes, unanimous.

The next item of business was filling the vacancy on the board of directors. There was no one present to apply for the vacancy. Mr. Joe Hauck has sent a letter requesting consideration for the appointment, but was unable to attend in person. Director Howard moves to appoint Joe Hauck to the vacancy on the board. Director Davis seconds. Ayes, unanimous. Mr. Hauck is to take the oath of office at the next regular meeting on Jan. 3, 1980.

The meeting was adjourned at 8:35 P.M. by Chairman Buell.