

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

January 6, 1976

The regular meeting of the Alleghany County Water District was called to order at 7:15 p. m. by Gilbert Moore, President.

ROLL CALL

On roll call there were present: Directors: Davis, Buell, Peterson, Wilson and Moore. Also present were: Dick Vanc and Sandra Knapp.

MINUTES

Director Peterson made a motion that the Minutes of the December 2, 1975 meeting be approved as read. Director Buell seconded the motion, carried unanimously.

REPORTS

Director Moore reported that the water samples that have been taken to Cramer Engineering for testing have been unpolluted and that there seems to be no need to worry about a chlorination system.

Sewer System--There was a discussion about the progress made by the School District on their sewer problem, and also the other sewer problems in the town.

CLAIMS

Director Peterson motioned that we pay the bills owed to: P. G. & E., Sandra Knapp and Marion Lavezzola, the motion was seconded by Director Davis, carried unanimously.

ADJOURNMENT

Director Buell motioned to adjourn this meeting until the next regular meeting, motion was seconded by Director Peterson, carried unanimously. This meeting was adjourned at 7:40 p. m.

Next Mtg. 2/3/76
Next Res. No. 10
Next Ord. No. 2

MAINTENANCE

Director Buell brought up the problem of running out of water and the presence of mud in the water. He questioned if some maintenance work should be done on the system. The rest of the board felt that the problem had already been taken care of and no maintenance was required at this time.

MINUTE RESOLUTION

Director Buell motioned that the P.G. & E. bills be paid as they come in. This will keep them in the proper sequence. Director Peterson seconded the motion, carried unanimously.

CLAIMS

Director Buell motioned to pay the P. G. & E. and State Compensation Ins. billings. Motion was seconded by Director Peterson, carried unanimously.

ADJOURNMENT

Director Peterson made a motion to adjourn this meeting at 8:05 p.m. until the next regular meetin, motion was seconded by Director Buell, carried unanimously.

Next Mtg.
Next Res.
Next Ord.

3/2/76
No. 11
No. 2

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

Feb. 3, 1976

The regular meeting of the Alleghany County Water District was called to order at 7:15 p.m. by Gilbert Moore, President.

ROLL CALL

On roll call there were present Directors: Buell, Davis, Peterson, Wilson, and Moore. Also present were: Dick Vance, Bill Finney, Tim Sapp and Sandra Knapp.

MINUTES

Director Davis made a motion that the minutes of the January 6, 1976 meeting be approved as read. Director Buell seconded the motion, carried unanimously.

REPORTS -- Resolution No. 10

PETTY CASH FUND--Sandra Knapp reported that after contacting Bert Whitaker Ins. concerning a \$50.00 Bond authorized thru Resolution No. 5 Establishing a Petty Cash Fund, it would be advisable to rescind the resolution as it would cost more for the bond than the amount bonded. Director Buell motioned to rescind Resolution No. 5, Director Davis seconded the motion and it was carried unanimously.

TYPEWRITER--It was reported by Mr. Vance and Sandra Knapp that Larry's Business Machines in Marysville would fix the typewriter purchased by the Water District for an estimated \$70.00. Director Buell motioned to have Larry's Business Machines repair the typewriter. The motion was seconded by Director Peterson, carried unanimously.

STATE COMPENSATION--The Water District received a billing from State Compensation Ins. for the 1973-1974 premium and the secretary was instructed to check into the possibility that it had already been paid.

UNFINISHED BUSINESS

SEWER SYSTEM--The Water District received a letter from Mr. Stocking, the Superintendent of Schools stating that the School District is willing to work with the Water Board in building a sewer system. After much discussion of the matter, Director Peterson made a motion to deferr the option of taking over the sewer system at this time. The motion was seconded by Director Buell, carried unanimously.

Mr. Tim Sapp was present and he stated that if a group of people came to the Sixteen to One Co. with a reasonable program for a sewerage system, that the Sixteen to One Co. would cooperate with them.

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

March 2, 1976

This meeting was cancelled due to the bad weather conditions.

Next Mtg. 4/6/76
Next Res. No. 11
Next Ord. No. 2

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

April 6, 1976

The regular meeting of the Alleghany County Water District was called to order at 7:30 p. m. by Gilbert Moore, President.

ROLL CALL

On roll call there were present Directors: Davis, Peterson, Wilson and Moore. Director Buell was absent.

MINUTES

The minutes of the February 3, 1976 meeting were read and Director Peterson motioned that they be approved as read, Director Davis seconded the motion. Carried unanimously.

REPORTS

BUDGET- The secretary reported that a transfer of funds was made in the amount of \$1700.93 from the reserve fund to the salarie and expenditure funds, as the Water District was overdrawn in those funds.

ENGINEERS- The Preliminary report was recieved from Crumer Engineering. Discussion concerning the new water System ensued.

CLAIMS

Director Peterson motioned to approve all of the bills submitted, Director Wilson seconded the motion, carried unanimously.

ADJOURNMENT

Director Peterson motioned to adjourn this meeting until the next regular meeting, Director Davis seconded, carried unanimously. This meeting was adjourned at 8:30 p. m.

Next Mtg.	5/4/76
Next Res.	No. 11
Next Ord.	No. 2

The openings to the water board to finance a sewer system are so prohibiting financially, that it would be almost impossible to take on the responsibility of a sewer system.

The different options for homeowners to install systems on their own were discussed.

ADJOURNMENT

Director Buell motioned that this meeting be adjourned until the next regular meeting, the motion was seconded by Director Peterson. This meeting was adjourned at 10.00 p.m.

Next Mtg. 6/1/76
Next Res. No. 11
Next Ord. No. 2

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF DIRECTORS OF THE

ALLEGHANY COUNTY WATER DISTRICT

May 4, 1976

The regular meeting of the Alleghany County Water District was called to order at 7:40 p.m. by Gilbert Moore, President.

ROLL CALL

On roll call there were present Directors: Davis, Buell, Peterson, Wilson and Moore.

MINUTES

The minutes of the April 6, 1976 meeting were read and Director Davis motioned that they be approved as read, seconded by Director Wilson, carried unanimously.

REPORTS

Conflict of Interest Codes--Director Moore said that he would look into the matter as it has to be filed by June 1, 1976.

State Compensation Insurance Fund--An increase of minimum rates of 8.7% will become effective May 1, 1976. However, no bill has been received by the water board as yet.

Water System--Mr. Reg King was present to explain the Preliminary Water Supply Studies. A question and answer period ensued.

The pros and cons of using water meters was discussed, also the possibility of installing hook-ups to meters at each outlet.

CLAIMS

Director Peterson motioned to pay the claims from: Daves Generator Service for \$108.32, Gilbert Moore for \$28.00 and Sandra Knapp for \$7.50. However, he motioned not to pay the bill from Sierra County Road Department for use of the compressor. The motion was seconded by Director Davis, carried unanimously.

UNFINISHED BUSINESS

Sewerage System--Mr. Edmiston brought up the subject of septic systems and asked Mr. King to comment on the problem. Mr. King talked about the different types of systems possible. Mr. Edmiston asked if there was some way for the water board to take on the responsibility of the sewer system, as it is the only legal agency in this district able to do so.

Mr. Finney from FHA commented that the FHA is very reluctant to finance sewer systems of any kind. He also said that funding at this time is virtually impossible to receive.

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

June 1, 1976

The regular meeting of the Alleghany County Water District was called to order at 7:25 p.m. by Gilbert Moore, President.

ROLL CALL

On roll call there were present Directors: Davis, Buell, Peterson, Wilson, and Moore.

MINUTES

The minutes of the May 4, 1976 meeting were read and Director Buell motioned that they be approved as read, Director Davis seconded the motion, carried unanimously.

REPORTS

A transfer of funds from the reserve fund was requested by the County Auditor, as there was not enough money left in the Special Districts Expense fund to carry until the new budget is approved. A transfer of \$2000.00 was approved by the board.

Budget--Director Peterson made a motion to get an accurate account of all budget and financial statements for the Water Board from the County Auditor. The motion was seconded by Director Buell, carried unanimously.

Director Buell motioned to fill out the budget forms received from the County Auditor and to set up 10% in the reserve fund and to put the rest in the operating budget. The motion was seconded by Director Davis, carried unanimously.

Director Davis made a motion to request a copy of the warrant register for the last five (5) years from the County Auditor and authorizing Mr. Dick Vance to obtain this information. The motion was seconded by Director Peterson, carried unanimously.

UNFINISHED BUSINESS

Director Peterson made a motion to pass Resolution No. 11 of the Alleghany County Water District shall act as the lead agency for all matters concerning environmental assessments on any projects connected with the transmission line and apertuances and water sources owned by this district. The motion was seconded by Director Buell, carried unanimously.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF DIRECTORS OF THE

ALLEGHANY COUNTY WATER DISTRICT

July 6, 1976

The regular meeting of the alleghany county water district was called to order at 7:25 p.m. by Gilbert Moore, President.

ROLL CALL

On roll call there were present Directors: Davis, Buell, Wilson, Moore. Director Peterson was absent.

MINUTES

The minutes of the June 1, 1976 meeting were read and Director Buell motioned that they be approved as read, Director Davis seconded the motion, carried unanimously.

UNFINISHED BUSINESS

The Directors instructed the secretary to call Georgie Peterman about obtaining a copy of the warrant register for the last five years, and if the results were unsatisfactory to write a letter to the Board of Supervisors instructing her to send the Directors the material requested.

NEW BUSINESS

Mr. Gilbert Moore submitted his resignation as a Director of the Alleghany County Water District to be effective as of July 6, 1976.

A question about having no By-Laws for the Water District was brought up and Director Buell motioned to check the records to find out if there are any By-Laws in effect.

Director Davis motioned to appoint Director Buell as acting chairman for the Board of Directors until a new Director can be appointed. The motion was seconded by Director Wilson, carried unanimously.

Gilbert Moore reported that upon contacting Joan Briody, she said that there is no way to form an assessment District in the Alleghany County Water District. However, there may be a possible way to form our own water system which the FHA may be able to give the District an even bigger grant for.

CLAIMS

There were no claims submitted at this time.

ADJOURNMENT

Director Buell motioned to adjourn this meeting at 8:15 p.m. until the next meeting, the motion was seconded by Director Davis.

The September 7, 1976 meeting is to be used as an informational meeting for the public to ask questions of Attorney, Joan Briody, a representative from Cranmer Engineering and the Water Board about the proposition of the New Water System.

The amount of revenue bonds needed to finance the water project is \$937,000. Joan Briody suggested that the Water Board ask for \$1000,000 to have in case of escalated costs. This was agreeable to the Board.

Director Edmiston motioned for the secretary to check the amount of taxes being paid and if they are not up to the SB 90 specifications then to inquire into the procedure as to how they are to be brought up to the required full amount. Seconded by Director Davis, carried unanimously.

Resolution No. 12 is asking for authorization to issue bonds for the water system project. Director Peterson motioned to adopt Resolution No. 12 to adopt a special District election, the motion was seconded by Director Davis, carried unanimously.

Director Edmiston moved that the members of the Board of the Allegheny County Water District unanimously present an argument for a "yes" vote for the proposed proposition. The motion was seconded by Director Davis, carried unanimously for Resolution No. 13.

Director Buell offered to draw up the argument for the proposition No. 13 and then obtain any other ideas from the other board members before the August 17 deadline.

The secretary was instructed to investigate the warrant register and budget records further.

CLAIMS

Director Peterson motioned to pay all bills before the Board, Director Wilson seconded the motion, carried unanimously.

ADJOURNMENT

Director Peterson motioned to adjourn this meeting until the next regular meeting, motion was seconded by Director Wilson. This meeting was adjourned at 10:20 p.m.

These minutes stand accepted as corrected.

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

August 3, 1976

The regular meeting of the Alleghany County Water District was called to order by Carl Buell, acting Chairman at 7:35 p.m.

ROLL CALL

On roll call there were present Directors: Davis, Buell, Wilson, and Peterson.

MINUTES

The minutes of the July 6, 1976 meeting were read and approved as read.

APPOINTMENT OF NEW DIRECTOR

A motion was made to appoint a new Director to take the place of Gilbert Moore who resigned effective July 6, 1976.

Director Peterson motioned to nominate Paul Criswell.

Director Davis motioned to nominate Glen Edmiston.

Director Davis motioned to close the nominations, the motion was seconded by Director Wilson, carried unanimously.

A show of hands voted Glen Edmiston as the new Director.

APPOINTMENT OF CHAIRMAN

Glen Edmiston motioned for Earl Buell to take the position as permanent Chairman. Director Wilson seconded the motion, Carried unanimously.

REPORT ON WATER SYSTEM

Director Buell reported that a new rubber boat liner has been ordered for the water tank and that it will be picked up by him in San Jose when it is ready for shipment.

UNFINISHED BUSINESS

WATER SYSTEM--The Revenue Bond for the new water system was discussed, and different ways to repay it.

The question of the legal title to the Ram Spring was brought up and it was decided that before ensuing an investigation into the legal title until after an election that would determine if the voters are behind the Board.

Director Edmiston motioned the proceed with the legal technicalities using Attorney, Joan Briody, to establish an election for a Bond Issue (Water Revenue Bond of 1941) through the Alleghany County Water District. The motion was seconded by Director Wilson, Carried unanimously.

An election by mail ballot was decided upon.

CLAIMS

Director Peterson motioned to pay all bills presented to the board at this time. Motion was seconded by Director Wilson, carried unanimously.

ADJOURNMENT

Director Peterson motioned to adjourn this meeting at 10:50 p.m.,
Director Davis seconded the motion.

Next Mtg. 10/5/76
Next Res. No. 14
Next Ord. No. 2

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

September 1, 1976

The regular meeting of the Alleghany County Water District was called to order by Carl Buell, Chairman, at 7:55 p.m.

ROLL CALL

On roll call there were present Directors: Buell, Davis, Peterson and Wilson, Director Edmiston was absent.

MINUTES

The minutes of the August 3, 1976 meeting were read and Director Davis motioned to approve the minutes as corrected. The motion was seconded by Director Peterson, carried unanimously.

DISCUSSION OF ELECTION

1. Reg King from Cramer Engineering was present to explain the Proposed water system.

Discussions ensued about bringing our water system up to a satisfactory standard for fire protection and for living purposes.

2. Attorney, Joan Briody gave a report of the necessary election procedures to be taken to pass a bond revenue of \$100000.00. Different ways of obtaining grants were discussed and it was decided that the best way to go was by the election for the bond.

3. Water Rate - It was decided that if the election fails, then the only recourse is to raise tax rates or charge a monthly rate for water usage.

COMMUNICATIONS

The Board of Directors recieved a letter from the Original 16 to 1 Mine, Inc. advising them that all water rights on their property would soon be revoked.

The choice of using the County Counsel of Sierra County or the firm of Morton, Jones, Wilson and Lynch, was discussed to issue a temporary restraining order to the Sixteen to One Mine, Inc. and representing the Alleghany County Water District in court.

Director Davis motioned to retain the firm of Wilson, Jones, Morton and Lynch to obtain a restraining order against the 16 to 1 Mine Inc. and to undertake all legal action necessary to obtain a restraining order. The motion was seconded by Director Peterson, carried unanimously.

NEW BUSINESS

The problems of new leaks in the water system were discussed.

MINUTES OF THE ADJOURNED MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

oct. 19, 1976

This meeting was called to order by Carl Buell, President at 7:40 p.m.

ROLL CALL

All the directors were present.

MINUTES

The minutes of the previous meeting were approved as read.

UNFINISHED BUSINESS

Resolution No. 14--Director Criswell moved to adopt Resolution No. 14 a Resolution declaring results of SDE held October 12, 1976, seconded by Director Davis, carried. Director Peterson abstained.

WATER SYSTEM

Reg King via Joan Briody has requested that the Board authorize him to begin aerial survey photographs of the town so that they could work on the project during the winter.

MINUTE RESOLUTION

Director Criswell moved by minute resolution to request a A95 clearing house no. to obtain and apply for in name of the ACWD by Mr. Tim Beals acting for this district. Seconded by Director Peterson, carried.

PRELIMINARY SURVEY

Director Davis moved to authorize Crammer engineering to go ahead with preliminary survey including aerial photographs for the new water system., Seconded by Director Criswell, carried.

RESOLUTION NO. 15

Director Criswell moved to adopt Resolution No. 15 authorizing the filing and application for 3201 grant and authorize Reg King and Carl Buell to execute all documents for and on behalf of the District. Seconded by Director Peterson, carried.

ADJOURNMENT

This meeting was adjourned until the next regular meeting at 10:00 p.m.

CLAIMS

Director Peterson motioned that all bills before the board be paid, Director Davis seconded the motion, carried unanimously.

ADJOURNMENT

Director Peterson motioned to adjourn this meeting until October 19, 1976 at 7:00 p.m., the motion was seconded by Director Davis, carried.

9:35 p.m.

Next Mtg.	10-19-76
Next Res.	No. 14
Next Ord.	No. 2

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

October 5, 1976

The regular meeting of the Alleghany County Water District was called to order by Carl Buell, Chairman, at 7:45 p.m.

ROLL CALL

On roll call there were present Directors: Peterson, Wilson, Davis and Buell.

MINUTES

The minutes of the September 1, 1976 meeting were read and Director Peterson motioned to approve the minutes. Director Wilson seconded the motion, carried unanimously.

REPORTS

A budget request for the year 1976-1977 was received from Mrs. Georgie M. Peterman, Sierra County Auditor. The Water Board members decided to request a total of \$18000.00 broken down as follows:

500.00	Salaries
3000.00	Special District Expenditures
14500.00	Reserves

REPORT ON RESTRAINING ORDER

Chairman, Carl Buell reported that the judge has signed a temporary restraining order against the Sixteen to One Mine, Inc. concerning the spring used in supplying the town of Alleghany with water. A hearing with the Judge and the Alleghany County Water District Attorneys will be held on the 15th of October in Downieville.

APPOINTMENT OF DIRECTOR

Director Peterson motioned to nominate Mr. Paul Criswell as the new Board member to fill the vacancy left by Mr. Edmiston's resignation.

Mr. Mike Miller suggested to the board to retain Mr. Tim Sapp, Jr. name on record as a prospective board member.

Director Wilson seconded the motion to appoint Mr. Criswell as the new board member, carried unanimously.

UNFINISHED BUSINESS

Several claims for wages from the month before had not been paid and the board directed the secretary to inquire from Mrs. Peterman's office why they had not been paid.

MINUTES OF THE ADJOURNED MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

Nov. 3, 1976

This adjourned meeting of the ACWD was called to order at 7:45 p.m. by Carl Buell, President.

ROLL CALL

On roll call there were present Directors: Peterson, Buell, Davis Criswell and Wilson.

REPORTS

Financial Status 3201 - Carl Buell, Reg King and the attorney from Wilson, Jones, Morton and Lynch met with the attorney for the 16 to 1 Mine, inc. to discuss the land site of the Ram Spring. It is possible that an equitable agreement can be reached with a 99 year lease.

Carl Buell reported that a choliform bacteriological water test was taken at Casey's on Oct. 5, 1976 and it was 12.2 per 100 which is a good count.

The Board recieved a letter from the Sierra County Health Depart. concerning the districts ability to borrow money for water loans. However, it is not as good a possibility as FHA.

UNFINISHED BUSINESS

Director Peterson moved to authorize Cramer Engineering to proceed under section D Items 2, 3 and 4 of existing agreement. The motion was seconded by Director Criswell, carried.

ADJOURNMENT

This meeting was adjourned at 9:00 p.m.

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

December 12, 1976

The regular meeting of the Alleghany County Water District was called to order by Carl Buell, President, at 7:40 p.m.

ROLL CALL

On roll call there were present Directors: Davis, Peterson, Wilson, Criswell and Buell.

READING OF CORRESPONDENCE

A copy of a letter from Wilson, Jones, Morton & Lynch to the Sixteen to One Mine, Inc. concerning an offer of \$2,000.00 for the property containing the ram spring was read to the Board.

Discussion ensued about the offer.

REPORTS

Grant 3210 - Carl Buell reported that the water district couldn't qualify for Grant 3210 because they don't have clear title of the land site for the Ram Spring, and could not get the application for he grant in before the deadline.

The tank site for the water system was discussed and the possibility of leasing the property from the Metzger Estate was brought to the boards attention by Reg King. The pros and cons of leasing the property or outright purchase of the property were presented by him, and it was decided the Cal Peterson would contact Mrs. Dahl, executor of the estate, and inquire if there was a possibility of donating the site, due to the financial situation of the Alleghany County Water District.

It was brought to the Boards attention that Joan Briody and Reg King needed the boards formal authority to go ahead with the FHA grant. Director Davis made a motion to give Joan Briody and Reg King of Cammer Engineering full authority to go ahead with the application for the FHA grant. The motion was seconded by Director Peterson, carried unanimously.

A defination of Lead Agency was needed to act on the EIR questionnaire. Director Criswell motioned to declare the Sierra County Planning Commission Lead Agency for the Alleghany County Water District. The motion was seconded by Director Wilson, carried unanimously.

The different ways of sunning services to properties were discussed. Other aspects of the water system were talked about.

CLAIMS

Director Criswell motioned to pass all bills presented to the Board. Director Peterson seconded the motion, carried unanimously.

ADJOURNMENT

Director Peterson motioned to adjourn this meeting until the next regular meeting. The motion was seconded by Director Wilson, Carried. This meeting was adjourned at 10:35 p.m.

Next Mtg. 1-4-77
Next Res. No. 14
Next Ord. No. 2