

**Regular Meeting of the Alleghany County Water District Board of Directors  
Tuesday April 14, 2020 Meeting was held online and over the phone.**

**1. Call to Order & Establish a Quorum** The meeting was called to order by President Mehrmann at 6:05 pm. Directors present: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese, Coral Spencer, Gus Tenney, G.M. Rae Bell and CWO Bruce Coons. Secretary Amber Mehrmann was present and took minutes. Public Present: Vicky Tenney, Burns Tenney and Dayne Walde of the Calif. Special District's Association.

**2. Consent Calendar:**

a.) Motion made to approve the consent calendar by Coral Spencer and Robbin DeWeese 2<sup>nd</sup>  
**Ayes: Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0**

**3. Information/Discussion Items:**

a) **Correspondence:** Provided in writing

b) **SRF Projects Update :** There was a discussion held about the fence project being done at the Ram Spring. The fence will be approx. 60 feet wide and extend all the way back to the pump house. The preliminary plans will need to be approached and looked at by a lawyer to let us know if we need to do anything else or not (as far as the 16:1 is concerned). No further ACWD board approval is needed unless the scope of the project is changed. There was also a question about who would be responsible if there are any further issues with the bolts in the tank and it was answered that it would be up to the contractor if there were any other issues to be addressed as far as that is concerned.

c) **Board member or Special Committee Reports:**

d) **Staff Reports: CWO and GM Report:** Were in the Packet.

e) **Historical Church/Library Report:** none

f) **Park Report:** None

**4. Unfinished Business**

a) **Customer Accounts/Billings/Disconnects:** Two ten day notices were sent out in February and none in March.

b) **Ordinances, Policies & Procedures and Bylaws:** Draft revisions to the customer service policy were provided in the packet. There was a motion made to adopt the revisions. Nancy Finney made the motion and Coral Spencer 2<sup>nd</sup> **Ayes: Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0**

**5. Public Response Time:** None

## **6. New Business**

a). Review audit of FY 18/19 Nancy Finney motions to approve and Gus Tenney 2<sup>nd</sup> Ayes: **Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0**

b). Approval to pay computer expenses of \$216.66. Nancy Finney motions to approve and Coral Spencer 2<sup>nd</sup> Ayes: **Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0**

c). Need approval for the scope of the Ram Spring project. Robbin DeWeese made a motion to approve the scope as presented in the preliminary plans and Nancy Finney 2<sup>nd</sup> Ayes: **Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0**

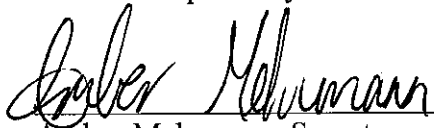
d.) Resolution 111 to apply for funding for the project was included in the packets. There was a question asked about who would be the head of the project. Resolution 111 would make the General Manager, Rae Bell the authorized representative for the project. Nancy Finney made the motion to adopt resolution 111 and Robbin DeWeese 2<sup>nd</sup> Ayes: **Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0**

## **7. Next meeting Date, Items for next Agenda and Adjournment**

Next meeting will take place on May 12, 2020, at 6:00 P.M.

There being no further business before the Board, the meeting was adjourned at: 6:56 P.M.

Minutes respectfully submitted,

  
Amber Mehrmann, Secretary

# Alleghany County Water District

P.O. Box 860, Alleghany, CA 95910 ~ alleghanywater@gmail.com ~ Phone 530-287-3204

~ Established March 8, 1939 ~

## CERTIFICATE OF POSTING

I, Rae Bell  
~~Amber-Mehrmann~~ certify that the following document was posted on behalf of Alleghany County Water District, Sierra County California:

Agenda and meeting packet Regular Meeting, Meeting Date 4/14/20

In the following location(s):

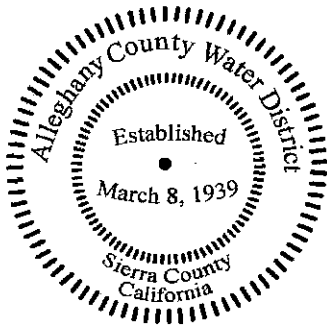
Alleghany Post Office Bulletin Board (packets put in box for the public) and On the door of the Alleghany Firehouse (meeting location)  
Emailed to email list as well.

On 4/11/2020 (date)

A copy of which is attached hereto and by reference made a part herof.

Signed under penalty of perjury: X

  
Amber Mehrmann



# NOTICE

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

Date: Tuesday April 14, 2020 Time: 6:00 pm

### LIVE REMOTE MEETING

To participate by phone: +1-408-418-9388 Access code: 625 625 203  
password: 23373393

#### WEBEX link:

<https://meetingsamer11.webex.com/meetingsamer11/j.php?MTID=m803d9500c374aaf864b645c5197f9>  
b18

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](http://alleghanywater.org)

#### 1. Call to Order & Establish a Quorum

#### 2. Consent Calendar

- a) Approval of the agenda **NOTE: some items of old and new business have been temporarily "tabled" and do not appear on this condensed agenda. They will be brought back at a future date.**
- b) Reading and approval of the minutes for the regular meeting dated February 11, 2020.
- c) Ratification of Treasury Report and bill payments for the months of February & March 2020

#### 3. Information/Discussion Items:

- a) Correspondence - provided in writing
- b) SRF Projects Update – written report in packet
- c) Staff Reports – Chief Water Operator (CWO) & General Manager (GM) written reports in packet

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

- a) Customer Accounts/Billings/Disconnects: Two 10-day notices in February both paid, none in March.
- b) Ordinances, Policies & Procedures and Bylaws: Customer Service Policy 400 revision.

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

- a) Review audit results for FY 18/19 and make motion to accept audit report. (docs posted online)
- b) Disclosure of additional computer exp. from March, request for board approval to pay claim.
- c) Approve Scope of Future construction project based on preliminary plan sheets (posted online)
- d) Resolution #111 to apply for funding from the State Revolving fund for the Ram Spring Improvement Project based on the scope of project outlined in the preliminary plans AND appoint a project manager or "authorized representative".

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.

#### 7. Next meeting date, Items for next Agenda & Adjournment.

Next regular meeting, May 12, 2020 6:00 pm at the Alleghany Firehouse Next meeting agenda items:

##### Preliminary Budget

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.