

NOTICE
OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF
ALLEGHANY COUNTY WATER DISTRICT

Tuesday November 20, 2018 at 6:00 pm
Alleghany Firehouse 105 Plaza Ct. Alleghany

SPECIAL MEETING AGENDA

This agenda has been prepared and posted at least 48 hours prior to the special meeting of the Board of Directors in accordance with the Ralph M. Brown Act. Special meetings do not include a Public Comment Period for items not on the agenda. Details and supporting materials concerning agenda items are available for public reference by calling 530-287-3204 or email: alleghanywater@gmail.com

1. Call to Order
2. Establish a Quorum
3. Approval of Agenda
4. Labor Compliance Consultant – revisit topic
5. Consideration of making an offer to BRCO contractors to purchase either one or both 6,900 gallon tanks currently being used while tank construction is happening.
6. Adjourn