



NOTICE

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

Date: Tuesday February 27, 2024 Time: 6:00 pm

(regular meeting postponed one week due to lack of quorum)

**Location: Alleghany Firehouse 105 Plaza Court with conference call option
for non-board members only.**

Dial-in number (US): (978) 990-5144 Access code: 6919768#

All meeting documents available online: alleghanywater.org

Send an email to: alleghanywater@gmail.com for meeting notices.

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

1. Call to Order & Establish a Quorum
2. Appoint Oregon Burns Tenney IV to the Board and administer oath of office.
3. Consent Calendar
 - a) Approval of agenda
 - b) Reading and approval of the minutes for the regular meeting dated January 9, 2024.
 - c) Ratification of Treasury Report and bill payments for January 2024 and corrected report for Dec 2023.
(two paychecks issued at the end of Dec. were accidentally left off)
4. Information/Discussion Items:
 - a) Correspondence – Provided in GM report
 - b) SRF Projects Update – Provided in writing.
 - c) Board/Staff Reports –Chief Water Operator (CWO) & General Manager (GM)
 - d) Historical Church/Library report –
 - e) Park report
5. Unfinished Business (Discussion & Possible Action Items):
 - a) Customer Accounts/Billings/Disconnects: 3 accounts over 90 days overdue and 1 over 60 days.
 - b) Ordinances, Policies & Procedures and Bylaws: Proposed Bylaw updates included in packet.
 - c) Consider switching insurance to Golden State Risk Management Authority GSRMA
 - d) Appoint Officers for calendar year 2024
 - e) Approve contract extension for Secretary with no changes to terms.
6. New Business (Discussion & Possible Action Items):
 - a) Consider taking out a Certificate of Deposit (CD) at bank Resolution required. Next res # 122
7. 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. Per the district's bylaws: complaints about board members or district staff are to be submitted in writing (not to be aired at meetings).

Next regular meeting date March 12, 2024 Agenda items:

8. Adjournment.