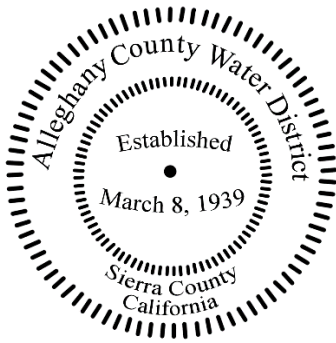




NOTICE

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

Date: Tuesday August 11, 2026, Time: 6:00 pm

**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

Sign up for meeting notifications by sending an email to: alleghanywater@gmail.com

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. Consent Calendar

- a) Approval of agenda
- b) Reading and approval of the minutes for the regular meeting dated July 14, 2026.
- c) Ratification of Treasury Report and bill payments for July 2026.
- d) Adopt Resolution #132 Authorizing Adoption of the 2026 Sierra County Multi-jurisdictional Hazard Mitigation Plan

3. Information/Discussion Items:

- a) Correspondence –
- b) SRF Projects Update –
- c) Board/Staff Reports –Chief Water Operator (CWO) & General Manager (GM)
- d) Historical Church/Library Report
- e) Park Report
- f) Customer Accounts/Billings/Disconnects as of 6/15/2026 3 active accounts are over 90 days past due, 1 inactive account over 90 days and 2 active accounts over 60 days.

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

- a) None

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

- a) None

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.

Next regular meeting date September 8, 2026 Agenda items:

7. Adjournment.

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.

Alleghany County Water District Minutes

Board of Directors Regular Meeting

July 14th, 2026 – Alleghany Firehouse 105 Plaza Court

1.) CALL TO ORDER AND ESTABLISH A QUORUM

- The meeting was called to order by President Tobyn Mehrmann at 6:00pm
- **PRESENT:** Directors Tobyn Merhmann, Oregon Tenney IV, Briane Price and Robbin DeWeese. Bookkeeper/Secretary Edda Snyder. CWO Edward Snyder. General Manager Rae Bell Arbogast attended remotely via conference call.
- Quorum established

2.) CONSENT CALENDAR

- a.) Agenda approved. b.) Reading and approval of the minutes for the regular meeting dated April 14, 2026.
- c.) Ratification of Treasury Report and bill payments for April, May and June 2026. (No quorum last two meetings.)

Director DeWeese made a motion to approve consent calendar. Director Price second. Ayes: Mehrmann, Tenney, DeWeese. Noes: None. Absent: None. Vacant One. Motion carried.

3.) INFORMATION/DISCUSSION ITEMS

- a.) **Correspondence:** Resolution for Election from the County, brought to the meeting. Library rental agreement was signed by Director Mehrmann the previous day.
- b.) **SRF Projects Update.** Report provided in writing.
- c.) **Board/Staff Reports.** CWO Snyder reports that as of May the SCADA system has been fixed. He worked with Ed Dobos via phone to get it operational. ACWD now has one working server and one spare. Dobos suggested that ACWD purchase a spare laptop, as SCADA runs on specialized software. ACWD purchased a used backup laptop in May.
 - **MAY** – Bacterial Samples came back clean. Spring flow 52gpm a minute. 137,800 total finished water production.
 - **JUNE** – Bacterial sample (raw) had a small hit. Routine came back clean. Spring Flow 50gpm a minute. 148,810 total gallons finished water production. The chlorine pump broke. CWO Snyder managed to take it apart and fix it, with the addition of fresh tubing. He also put together a spare chlorine pump by cannibalizing the parts of several others lying in storage. Special PFAS test was submitted before the deadline on June 30th. Have not yet received results.
 - **JULY** – Bacterial sample (raw) had a small hit. Routine came back clean. Graveyard water has been turned on for the summer.
 - **GM Arbogast** reports that Sierra County sent a crew up on Monday to brush the Bucket Club property in preparation for placing the spare water storage tanks. They want to use asphalt grindings on the flat area and driveway.
 - **Director Tenny** brought up the question of placing one of the spare water tanks in Forest City. ACWD is waiting for Pliocene Ridge CSD to adopt thier policies and procedures determining their criteria for placing the tanks

obtained by that agency. If they do not opt to place one in Forest City then ACWD may want to consider the best way to place one in Forest City.

- d.) **Historical Church/Library Report** – Computers, printers and the internet are scheduled to be hooked up next Tuesday. Electrical has been fixed.
- e.) **Park Report** – Water turned on. Flag still missing. ACWD discussed plans to glue down the toilet (it was vandalized last fall). Discussed bringing it to the County's attention.
- f.) **Customer Accounts/Billing-Disconnects** – As of 6/15/2026, 3 active accounts are over 90 days past due, 1 inactive account over 90 days, and 2 active accounts over 60 days.

4.) UNFINISHED BUSINESS (DISCUSSION & POSSIBLE ACTION ITEMS)

- None

5.) NEW BUSINESS (DISCUSSION & POSSIBLE ACTION ITEMS)

- a.) FY 26-27 Preliminary Budget adoption (*same document presented at last two meetings*) with the addition of the cost for the upcoming Cross Connection survey. Hard numbers will be added in September when finalized. **Director DeWeese made a motion to adopt the Preliminary FY 26-27 Budget as presented. Director Price second. Ayes: Mehrmann, Tenney, DeWeese. Noes: None. Absent: None. Vacant One. Motion carried.**
- b.) Resolution 131 to consolidate ACWD election with Sierra County general election in November was read before the Board by Director Mehrmann. **Director Tenney made a motion to adopt Resolution 131. Director Price second. Ayes: Mehrmann, Tenney, DeWeese. Noes: None. Absent: None. Vacant: One. Motion carried.**
-

6.) PUBLIC RESPONSE TIME

- None

Next meeting will be held on August 11th, 2026. There being no further business before the Board, meeting adjourned at 6:37pm.

Respectfully submitted,

Edda Snyder, Secretary

Alleghany County Water District

Treasury Report

July 2026

MAIN CHECKING ACCOUNT

Beginning Balance \$ 11,288.96

Deposits

Date	From:	For:	Amount
		July water payments deposited in August.	

Deposits Total \$ -

Expenditures

Ck #	Date	To:	For:	
6082	7/10	AT&T		\$ 124.42
6083	7/10	B&C	Supplies and Maintenance	\$ 101.35
6084	7/10	Cranmer Engineering	Water Tests	\$ 120.00
6085	7/10	GSRMA	Insurance Premium	\$ 8,122.73
6086	7/13	Edda Snyder	Bookkeeper/Secretary June Bill - Gross \$170.05	\$ 157.04
6087	7/13	Edward Snyder	CWO June Bill - Gross \$628.28 (Ram Spring Project \$104.28)	\$ 593.52
6088		VOID		
6089	7/13	Rae Bell Arbogast	GM Bill - Gross \$134.25	\$ 123.98
6090		VOID		
6091	7/14	FloSafe Consulting	Cross Connection Survey -1st Payment	\$ 625.00
6092	7/21	RCAC Loan Fund	CP Project Bridge Loan Interest	\$ 480.81
EFT	7/29	EDD	Payroll Taxes	\$ 33.98
6093	7/29	United States Treasurer	Payroll Taxes	\$ 419.26
EFT	7/30	PG&E	Pumphouse	\$ 154.47
EFT	7/30	PG&E	Tank Site	\$ 14.49
EFT	7/31	Tri-Counties Bank	Service Charges	\$ 10.95

Expenditures/Transfers Total \$ 11,082.00

End Main Checking Account Balance \$ 206.96

RESERVE FUND SAVINGS ACCOUNT (reconciled quarterly)		For:
Start	\$ 5,920.20	
Interest earned		
Deposits		
Withdrawals		
Ending balance	\$ 5,920.20	
\$1,000 of savings is allocated to Equip. Maint. - remainder is Contingency		

California Class Investment Fund

California Class Contingency Fund Portion		California Class Historical Church	
Cont. Fund Beg. Balance	\$ 12,384.69	Historical Church Fund Beg. Balance	\$ 5,262.22
Interest earned	\$ 39.20	Interest earned	\$ 16.66
In or out description here		In or out description here	
CA Class Cont. Fund end	\$ 12,423.89	CA Class Historical Church end	\$ 5,278.88
California Class Investment Fund Month End Total Balance		\$ 17,702.77	

NON-ENTERPRISE Checking (Historical Church, Library & Park)

Beginning Balance \$ 3,633.06

Deposits

Date	From:	For:	Amount

Deposits Total \$ -

Expenditures/Transfers

Ck #	Date	To:	For:	
EFT	7/31	PG&E	Historical Church	\$ 9.42

Expenditures Total \$ 9.42

PETTY CASH		For:
START	\$ 500.00	
In		
Out		
END	\$ 500.00	

Ending Non-enterprise Tri-Counties Balance \$ 3,623.64

Add CA Class \$ 5,278.88

Ending Non-enterprise Account Balance \$ 8,902.52

Water Enterprise Total Funds	
Main Checking	\$206.96
Reserves	\$18,344.09
Cash	\$500.00
Balance	\$19,051.05

Prepared by Edda Snyder
Verified against QB and Bank Statements by: X

Non-enterprise break-down.	
Historical Church Balance	\$7,039.48
Library Balance	\$1,006.78
Park Balance	\$856.26
Balance	\$8,902.52

NOTE: Manually update Library and Park ONLY

27,953.57 double check against balance sheet all funds
do not print this part.

STAFF REPORT

Consent Agenda Item

DATE: August 11, 2026

TO: ACWD BOARD OF DIRECTORS

FROM: Rae Bell Arbogast, General

SUBJECT: Adopt Resolution 132 accepting all of Volume 1 and the Alleghany County Water Districts portion of Volume 2 within the 2026 Sierra County Multi-Jurisdictional Hazard Mitigation Plan.

STAFF RECOMMENDATION

Adopt Resolution 132 accepting the ACWD's section of the 2026 Sierra County Multi-Jurisdictional Hazard Mitigation Plan.

BACKGROUND

Hazard Mitigation Planning for the Sierra County Planning Area:

In August 2024, a coalition of Sierra County Planning Partners began the planning process to prepare for and lessen the impacts of specified natural hazards. Responding to federal mandates in the Disaster Mitigation Act of 2000 (Public Law 106-390), the partnership was formed to pool resources and create a uniform hazard mitigation strategy that can be consistently applied to the Countywide planning area and used to ensure eligibility for specified grant funding sources.

The 11-member Planning Partnership that completed this plan update process includes:

- Sierra County Unincorporated Areas
- City of Loyaltown
- Alleghany County Water District
- Downieville Fire Protection District
- Downieville Public Utility District
- Pliocene Ridge Community Services District
- Sierra City Fire Protection District
- Sierra County Fire Protection District No. 1
- Sierra County Waterworks Calpine District No. 1
- Sierra-Plumas Joint Unified School District
- Sierraville Public Utility District

The planning area for the hazard mitigation plan encompasses all of Sierra County. The result of the organizational efforts has been to produce a Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES) approved multi-agency multi-hazard mitigation plan.

Mitigation is defined in this context as any sustained action taken to reduce or eliminate long-term risk to life and property from a hazard event. Mitigation planning is the systematic process of learning about the hazards that can affect the community, setting clear goals, identifying appropriate actions, and following through with an effective mitigation strategy. Mitigation

Alleghany County Water District

encourages long-term reduction of hazard vulnerability and can reduce the enormous cost of disasters to property owners and all levels of government. Mitigation can also protect critical community facilities, reduce exposure to liability, and minimize post-disaster community disruption.

The hazard identification and profiling in the hazard mitigation plan addresses the following natural hazards considered to be of significant importance within the Sierra County planning area:

- Avalanche
- Dam Failure
- Drought
- Earthquake
- Extreme Heat
- Flood
- Landslide/Mass Movement
- Volcanic Activity
- Wildfire
- Winter Storm

Four hazards of interest within Sierra County are also discussed in the plan.

- Cybersecurity
- Mass Gatherings
- Transportation Hazards
- Wildlife & Human Interactions

Sierra County secured funding for developing the hazard mitigation plan and was the lead coordinating agency for this multi-jurisdictional effort. All participating local jurisdictions have been responsible for assisting in the development of the hazard and vulnerability assessments and the mitigation action strategies for their respective jurisdictions and organizations. The plan presents the accumulated information in a unified framework to ensure a comprehensive and coordinated plan covering all Planning Partners within the Sierra County Planning Area. Each jurisdiction has been responsible for the review and approval of their individual sections of the plan.

The plan was prepared in accordance with the Cal OES Local Hazard Mitigation Plan and FEMA Region 9 preparation guidelines.

The plan update process was overseen by a 24-member, stakeholder Steering Committee. The Steering Committee is composed of representative stakeholders from within the planning area and is an established committee that was leveraged for this planning process. In addition, residents were asked to contribute by sharing local knowledge of their individual area's vulnerability to natural hazards based on past occurrences. Public involvement has been solicited via a multi-media campaign that included web-based information, Steering Committee meetings open to the public, a survey distributed online and paper copies posted on bulletin board and included in Commodities Bags to effectively reach isolated community members.

NEXT STEPS

Why adopt this Plan?

Once the hazard mitigation plan has been adopted by all of the jurisdictional partners, the partnership will collectively and individually become eligible to apply for hazard mitigation project funding from the suite of grant programs under FEMA's Hazard Mitigation Assistance (HMA) program.

Alleghany County Water District

Where do we go from here?

Cal OES and FEMA Region 9 have reviewed the plan and FEMA issued a letter of Approval Pending Adoption (APA). The County Board of Supervisors adopted the MJHMP on July 21, 2026.

Each jurisdiction will need to adopt Volume 1 and their respective annex in Volume 2 by governing body resolution, establishing eligibility to apply for and receive funding sources including grants.

Grant funds are made available to local governments and states and can be used to implement the various hazard mitigation measures specified in the respective annexes. The Sierra County Multi-Jurisdictional Hazard Mitigation Plan is considered a living document, such that as awareness of additional hazards develop and new strategies and projects are conceived to offset or prevent loss due to natural hazards, the Multi-Jurisdictional Hazard Mitigation Plan will be evaluated and revised on an annual basis during the 5-year plan timeframe.

As a living document, the Sierra County Multi-Jurisdictional Hazard Mitigation Plan information can be integrated and used in conjunction with other emergency and related plans, such as Emergency Operation Plans (EOPs).

Recommended Action:

Motion to adopt Resolution No132 and to read it by title only. Consent Calendar voice vote.

LINK AND ATTACHMENT:

1. Volume 1 and Volume 2 including the Jurisdiction's Annex of the 2026 Sierra County Multi-Jurisdictional Hazard Mitigation Plan
<https://www.sierracounty.ca.gov/818/Hazard-Assessment-Plans>
2. Draft Resolution 132

Alleghany County Water District

RESOLUTION NO. 132 AUTHORIZING THE ADOPTION OF THE 2026 SIERRA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, all of Alleghany County Water District (ACWD) has exposure to natural hazards that increase the risk to life, property, environment, and economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS, a coalition of Sierra County stakeholders with like planning objectives has been formed to pool resources and create consistent mitigation strategies to be implemented within each partners identified capabilities, within the Sierra County Planning Area; and

WHEREAS, the ACWD has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals, and creates a plan for implementing, evaluating, and revising this strategy.

NOW, THEREFORE, BE IT RESOLVED that the ACWD Board of Directors

- 1.) Adopts in its entirety, Volume 1 and the ACWD annex of Volume 2 of the 2026 Sierra County Multi-Jurisdictional Hazard Mitigation Plan.
- 2.) Will use the adopted and approved portions of the Hazard Mitigation Plan to guide pre- and post- disaster mitigation of the hazards identified.
- 3.) Will coordinate the strategies identified in the Hazard Mitigation Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4.) Will continue its support of the on-going areawide mitigation efforts and continue to participate in the Planning Partnership as described by the Hazard Mitigation Plan.
- 5.) Will help to promote and support the mitigation successes of all Planning Partners.

PASSED AND ADOPTED at the regular meeting of the Board of Directors held on August 11, 2026 by the following vote:

AYES:
NOES:

ABSENT:
ABSTAIN:

ATTEST: _____
Edda Snyder Board Clerk

Tobyn Mehrmann
President, Board of Directors