



NOTICE

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

Date: Monday September 30, 2024 Time: 6:00 pm

If no quorum alternate date October 1st

**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. Consent Calendar

- a) Approval of agenda
- b) Reading and approval of the minutes for the regular meeting dated July 9, 2024.
- c) Ratification of Treasury Report and bill payments for July & August 2024 plus corrected June 2024 report.
- d) Ratification of \$4,000 transfer from reserve fund to cover insurance payment in July.

3. 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) Risk Management Item.
- d) Historical Church/Library report –
- e) Park report -

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

- a) Customer Accounts/Billings/Disconnects: Six accounts are 90 days overdue. This is a recent record. We will have to work on this! Only one account is 60 days overdue.

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

- a) Confirm rate of pay for Bruce and Edward for the Ram Spring Project
- b) Biennial Conflict of Interest Code Review
- c) Approve participation in fuels reduction planning grant for all ACWD properties, except for the Ram Spring which is being cleared as part of State Funded Project.
- d) Billing Program price increase – see GM report
- e) Website Host decision – see GM report
- f) Final Budget Adoption postponed see GM report.
- g) Bylaw revision to remove item 11 Section V
- h) Consider removing two-signature requirement for checks over \$1,000.

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 October 8, 2024 Agenda items: Final Budget Adoption, Billing Program Decision.

7. Adjournment.

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