



P.O. Box 325 • Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-1835

AGENDA

Board of Directors Regular Meeting: Wednesday, September 20, 2023 Sierraville Community School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Tom McElroy () Tim Larson () Travis Spencer () Glenn Hawxhurst ()

CHANGES TO THE AGENDA: (requires a Motion)

PUBLIC COMMENT: Members of the public may address the Board, for up to three minutes, on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

CORRESPONDENCE: Customer Letter to the Board

MINUTES: Approval of July 19 Regular Meeting Minutes, August 16, 2023 Regular Meeting Minutes and August 30 Special Meeting Minutes.

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird

2) **Pending Projects**

- a) Status Report: **Booster Pump Station Replacement Project**—Bill Quesnel and Paul Rose
 - i) Status Report: Construction Schedule Update
 - ii) Status Report: LDS Connection
- b) Status Report: **Groundwater Well Project**
 - i) Review Well Project Engineering Services Proposal, consider Approval, and Authorization of Execution of the Engineering Services Contractor Agreement.

FINANCIAL REPORTS AND FINANCES:

- a) August 2023 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for August-September 2023

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) QBO vs. QB Desktop

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, October 18, 2023 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST