



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-1835

## SPUD BOARD MINUTES

**Board of Directors Regular Meeting: April 19, 2023 at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:01 PM

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

**Also in attendance:** District Counsel; Tom Archer

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

**MINUTES:** Approval of March 2023 Regular meeting minutes. A Motion was made by Director McElroy to approve, Director Hawxhurst 2<sup>nd</sup>; Motion was passed unanimously.

### **SPECIAL REPORTS:**

#### **1. Water System Updates**

- a. Water Operator's Monthly Report-Patrick Baird
  - i. Customers with Backflow Device Letter and outreach scheduled for June 1.

#### **2. Pending Projects**

- a. Status Report: Booster Pump Station Replacement Project
  - i. Reviewed updated Construction Schedule Timeline
  - ii. Reviewed updated Budget, remaining Grant funds
  - iii. Discussion: 1. To increase RCAC limits due to increased Billings or 2. Modify Contractor Billing Schedule
- b. Status Report on the Groundwater Well Project
  - i. CEQA/NEPA Scope-District Counsel updated
  - ii. Consider approval and authorize execution of CEQA/NEPA Consultant Agreements with McGinley & Associates. **1).** Proposal dated 1.29.23 for

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### **SPUD BOARD MEMBERS**

**Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst**  
[Sierravillepud.325@gmail.com](mailto:Sierravillepud.325@gmail.com)

Hydrogeologic Services for drilling oversight. Director Spencer made a Motion to approve and authorize execution of the Proposal; Director Larson 2<sup>nd</sup>; Motion passed unanimously. **2)** Proposal dated 4.13.23 for supplemental Hydrology Report re location of the Well closer to the Booster Pump Station. Director McElroy made a Motion to approve and authorize execution of the Proposal; Director Spencer 2<sup>nd</sup>; Motion passed unanimously.

**REVIEW OF FINANCIAL REPORTS AND FINANCES:**

- a. March 2023 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Spencer 2<sup>nd</sup>; Motion was passed unanimously.
- b. Discussion, Review & Approval of A/P, Director McElroy moved to approve March-April 2023 A/P to date; Director Spencer 2<sup>nd</sup>; Motion passed unanimously.

**ADMINISTRATION:**

- a. Review: Rate Payer accounts
- b. Discussion: Revisit Policy/Ordinance re: Customers that turn their water meters on and off at will. Board advised that a "Reminder Letter" be sent out to all Customers.

**ADDITIONAL/NEW COMMITTEE ITEMS:**

- a. None

**ADJOURNMENT:** Meeting adjourned at 7:39 PM.

**Meeting was adjourned to the next regular meeting, Wednesday May 17, 2023 at 6:00 PM at the Sierraville Community School.**