



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: August 16, 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 (absent)

Also in attendance: District Counsel; Tom Archer. District Engineer; Bill Quesnel. District Water Ops Consultant; Paul Rose

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: Review Customer Letter addressed to the Board

MINUTES: Approval of July 26, 2023 Regular meeting minutes. July 19 meeting minutes held over to be approved at the next Regular Board meeting. A Motion was made by Director Spencer to approve, Director Larson 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report-Patrick Baird
 - i. Status Report: Backflow devices and cross connection inspections. Letters were sent out August 1. District Clerk to send out reminders to Customers that have not responded.

2. Pending Projects

- a. Status Report: Booster Pump Station Replacement Project
 - i. Construction schedule update
 - ii. Discussion: Projected Grant Funding Schedule/Billing Totals per month
 - iii. Discussion: RCAC Increase Line of Credit Request to provide better Cash Flow until Grant Funding reimbursements are received back from DWR.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com

- iv. Discussion: SCADA System Connection Proposal for BPSRP. Director McElroy made a Motion to authorize the Board President or Vice President to execute the Proposal once it is received. Director Larson 2nd; Motion passed unanimously.
- v. Discussion: LDS Connection
- b. Status Report: on the Groundwater Well Project—District Counsel update
 - i. Review and Discussion: Director Spencer made a Motion to approve and authorize Board President to execute the CEQA Consulting Agreement. Director McElroy 2nd; Motion passed unanimously.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. July 2023 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Spencer 2nd; Motion was passed unanimously.
- b. Discussion, Review & Approval of July-August A/P: Director McElroy made a Motion to approve; Director Spencer 2nd; Motion passed unanimously.
- c. Discussion: Review 2023-24 Projected Fiscal Year Budget. Director McElroy made a Motion to approve and adopt; Director Larson 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 7:42 PM.

Meeting was adjourned to the next regular meeting, Wednesday September 20, 2023 at 6:00 PM at the Sierraville Community School.