



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-5994

SPUD BOARD MINUTES

Board of Directors Regular Meeting: April 17, 2024 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:03 PM

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

Also in attendance: District Counsel--Tom Archer; Water Operator—Patrick Baird

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE: NONE

MINUTES: Director McElroy made a Motion for Approval of the March 20, 2024 Regular Meeting minutes; Director Larson 2nd; Motion passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report--Patrick Baird
 - i. Discussion: XiO upgrade components and Spring Cleanup at Railroad Spring

2. Pending Projects

- a. Status Report: **Booster Pump Station Replacement**
 - i. Status Report: Grant Funding and Final Accounting/Reporting/Prop 1 Reimbursements update—Amount of remaining Retention funds and timing on when the District might receive those funds
- b. Status Report: on the **Groundwater Well Project**
 - i. Review: ECORP Consulting Memorandum and Consider Adoption of Resolution 2024-01 re Approval and Execution of the CEQA Notice of Exemption for the Well Project; A Motion was made by Director McElroy to waive reading of the Resolution; Director Hawxhurst 2nd, the Motion passed unanimously. A Motion was made by Director Hawxhurst to Adopt, Approve and Authorize Board President to Execute Resolution 2024-01; Director McElroy 2nd, the Motion

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

passed unanimously by Roll Call Vote, 4 AYES, 1 ABSENT.

- ii. Discussion: Consider a Request for Extension of Time on the DWR Grant for Well Development. A Motion was made by Director McElroy and 2nd by Director Larson to authorize the District Engineer to request an extension of the Grant term from June 2025 to December 2025. Motion passed unanimously.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. February 2024 Fund and Cash Reports, A Motion was made by Director McElroy to Approve Reports; Director Hawxhurst 2nd, the Motion passed unanimously.
- b. Discussion, Review & Approval of February-March 2024 A/P: Director McElroy made a Motion to approve; Director Hawxhurst 2nd; Motion passed unanimously.
- c. Review: Q3 Fiscal Year Budget vs. Actuals Summary

ADMINISTRATION:

- a. Review: Rate Payer accounts; 2 Customer Water Shut-off Notices to be Posted.
- b. Discussion: Board to set a date for Open House for the Booster Pump Station at the next Board Meeting for some time in June 2024.
- c. Discussion: Upgrading the District business phone and Accounting Software

ADDITIONAL/NEW COMMITTEE ITEMS: None

ADJOURNMENT: Meeting adjourned at 7:03 PM.

Meeting was adjourned to the next regular meeting, Wednesday May 15, 2024 at 6:00 PM at the Sierraville Community School.