



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: May 17, 2023 at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:05 PM

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

**Also in attendance:** District Counsel; Tom Archer and Water Operator; Patrick Baird

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

**MINUTES:** Approval of April 2023 Regular meeting minutes. A Motion was made by Director McElroy to approve, Director Spencer 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 Devices and outreach communications scheduled for June 1.
  - ii. Discussion re high volume leaks at LDS camp through the winter months.
  - iii. Discussion re: main valve replacements, repairs, and maintenance

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

- a. Status Report: Booster Pump Station Replacement Project
  - i. Too much water on the site to work
  - ii. Contractor will conduct a site visit every Wednesday to track conditions
  - iii. RDC/Farr has notified all subcontractors/trades to plan for June 5 restart
  - iv. Work to be 100% complete by October 15, 2023 due to grant funding requirements.

*SPUD is an equal opportunity provider*

#### **SPUD BOARD MEMBERS**

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

- b. Status Report on the Groundwater Well Project—District Counsel update
  - i. Consider approval and authorize execution of CEQA/NEPA Consultant Agreements with McGinley & Associates. **1)** Proposal dated 1.29.23 for 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. **NO ACTION** to be taken at this time.

**REVIEW OF FINANCIAL REPORTS AND FINANCES:**

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

**ADMINISTRATION:**

- a. Review: Rate Payer accounts
  - i. Discussion: Prepare to file and Record Liens for delinquent water service accounts.

**ADDITIONAL/NEW COMMITTEE ITEMS:**

- a. None

**ADJOURNMENT:** Meeting adjourned at 7:27 PM.

**Meeting was adjourned to the next regular meeting, Wednesday June 21, 2023 at 6:00 PM at the Sierraville Community School.**