



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

AGENDA

Board of Directors Regular Meeting: Wednesday, October 18, 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: None

MINUTES: Approval of July 19 Regular Meeting Minutes, September 18, 2023 Regular Meeting Minutes.

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Discussion: Upcoming Main Water Lines inspection scheduled for November 1.

2) **Pending Projects**

- a) Status Report: **Booster Pump Station Replacement Project**
 - i) Status Report: Construction Schedule Update and Progress Report
- b) Status Report: **Groundwater Well Project**
 - i) Review District Counsel Correspondence re USFS Special Use Permit
 - ii) Discussion: Review, Approve and Authorize Execution of Surveyor's Contractor Agreement
 - iii) Customer Letter to the Board re language around State Mandates/Requirements regarding the Well.

FINANCIAL REPORTS AND FINANCES:

- a) September 2023 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for August-September 2023
- c) Review 2023-24 Budget vs. Actuals Q1

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Status Report: RCAC

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, November 15, 2023 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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