



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

AGENDA

Board of Directors Regular Meeting: Wednesday, July 26, 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 June 2023 Regular Meeting Minutes.

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Status Report: Backflow Devices and Cross-Connection inspections

2) **Pending Projects**

- a) Status Report: Booster Pump Station Replacement Project
 - i) Construction resumed the week of June 19.
 - ii) Work to be completed by October 15, 2023; Grant Funding parameters update
- b) Status Report: Groundwater Well Project
 - i) Status Report—SVGMD meeting re County Permits--District Counsel

FINANCIAL REPORTS AND FINANCES:

- a) June 2023 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for June-July 2023
- c) Status Report: RCAC re Line of Credit
- d) Discussion: Review Fiscal Year Budget vs Actuals Quarter 4 Summary

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Review, Approve and Adopt **Resolution 2023-03 To Oppose Initiative 21-0042A1**
- c) Status Report: District Election
- d) Status Report: Cloud-based billing software and online Customer Portals

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, August 16, 2023 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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