



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

AGENDA

Board of Directors Regular Meeting: Wednesday, May 20, 2020 at Sierraville School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Al Pombo () John Shaffer () Jordan Alley ()
Tom McElroy ()

CHANGES TO THE AGENDA: (requires a motion)

PUBLIC COMMENT:

The public may address the Board on any subject that is within the jurisdiction of the District and that does not appear on the agenda.

CORRESPONDENCE:

MINUTES: Approval of April 2020 Regular Meeting Minutes.

FINANCIAL REPORT: April 2020 Fund and Cash Reports.

FINANCE COMMITTEE: Discussion of bills.

Approval of Bills May 2020

PROJECTS AND COMMITTEES

- I. Funding / USDA and State:
 - a. Update on Alternative Source Project Funding. (Paul)
- II. Administration
 - a. Discussion and Possible Adoption of a Resolution regarding a Policy for Collection of Delinquent Accounts.
- III. Finance:
 - a. Ratepayer Accounts: (Lee/Elizabeth)
 - b. Discussion on Liability Insurance Additions and Changes.
- IV. Water Quality/System Update — Paul's Report
 - a) Update on Installation of Chlorine Analyzer.
- V. System Improvements/Maintenance/Repairs
 - a. Remote Read Meter Discussion. (Al)

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, June 17, 2020 at 6:00 PM at the Sierraville School.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright: landswright@digitalpath.net | **John Shaffer:** jshaffer@tdrpd.org
Al Pombo: alpombo@gmail.com | **Jordan Alley:** alleyjay@sbcglobal.net
Tom McElroy: tommcelroy16@yahoo.com