



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 JULY 17, 2024 AT THE SIERRAVILLE SCHOOL 6:00 PM

MEETING CALLED TO ORDER: 6:01 PM

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

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

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: SPUD Customer appeared to discuss Overage Fees with the Board and Customer's responsibility to repair Water Leaks.

CORRESPONDENCE: Review Auditor's Annual Agreement Letter. A Motion was made by Director McElroy to Approve and Execute the Agreement; and 2nd by Director Larson, Motion passed unanimously.

MINUTES: Director McElroy made a Motion for Approval of the June 19, 2024 Regular Meeting and the June 24, 2024 Special Meeting Minutes with a revision correction reflecting that Director McElroy was present; Director Hawxhurst 2nd; Motion passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report--Patrick Baird
- b. Discussion: Generator Warranty Maintenance Program

2. Pending Projects

- a. Status Report: on the **Groundwater Well Project**
 - i. Status Update: PER Report submitted to DWR and the USFS
 - ii. Status Update: On Site Visit with Colt Brockman from DWR
 - iii. Discussion: USDA Line of Credit to assist with cash flow during Well Project construction.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. June 2024 Fund and Cash Reports, A Motion was made by Director McElroy to Approve Reports; Director Spencer 2nd, the Motion passed unanimously.
- b. Discussion: Review & Approval of June-July 2024 A/P: Director Spencer made a Motion to approve, Director McElroy 2nd; Motion passed unanimously.
- c. Discussion: Review, Approve and Adopt the 2024-2025 Fiscal Year Operation Budget; A Motion was made by Director McElroy to Approve and Adopt the Budget; Director Larson 2nd, the Motion passed unanimously.

ADMINISTRATION:

- a. Status Report: Rate Payer accounts;
- b. Discussion: Customer Overage forgiveness Appeal. The Board continued their decision to the August Regular meeting and requesting that the Customer provide more detailed information on the repairs completed.
- c. Discussion: Website maintenance and new requirements mandates re ADA compliance for Special Districts
- d. Discussion: Cyber Security for Special District Systems
- e. Discussion: Re "Chain of Command" Protocols for Water Service Emergencies

ADDITIONAL/NEW COMMITTEE ITEMS: None

ADJOURNMENT: Meeting adjourned at 7:53 PM.

Meeting was adjourned to the next regular meeting, Wednesday AUGUST 21, 2024 at 6:00 PM at the Sierraville Community School.