

**SPUD BOARD OF DIRECTORS**

Lee Wright  
Tom McElroy  
Tim Larson  
Glenn Hawxhurst  
Travis Spencer



**AGENDA**

**Board of Directors Regular Meeting: Wednesday, December 18, 2024  
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:**

- Discussion: Review SWRCB Hexavalent Testing Requirement Letter
- Discussion: Review Acumen Engineering Letter

**MINUTES:** Approval of the November 20, 2024 Regular Meeting Minutes

**SPECIAL REPORTS:**

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Status Update: XiO surge protection plan—Bill Quesnel

2) **Pending Projects**

- a) Status Report: Groundwater Well Project, Updated Timeline—Bill Q.
- b) Status Report: Update re USFS SUP—Thomas Archer
- c) Status Report: Bill Q. re further research on costs to purchase a Backflow Device and 2" Meter for the Hydrants.
- d) Discussion: Review and consider District Engineer's Board Memo re Construction Standards Handbook

**FINANCIAL REPORTS AND FINANCES:**

- a) Review: November 2024 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for November-December 2024
- c) Review: 2024 Auditor's Executive Summary Report

**ADMINISTRATION:**

- a) Status Report: Rate Payer Accounts
- b) Status Update: Emergency Water Service Agreement Policy and Plan
- c) Discussion: Approve purchase of Adobe Acrobat Pro software for the District

**ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, January 15, 2025 @6PM.**