



P. O. Box 325 ■ Sierraville, CA 96126

Water Emergencies: 530-386-0336

Billing Questions: 530-414-5994

## SPUD BOARD MINUTES

### BOARD OF DIRECTORS REGULAR MEETING OCTOBER 16, 2024 AT THE SIERRAVILLE SCHOOL 6:00 PM

**MEETING CALLED TO ORDER:** 6:00 PM

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

**Also in attendance:** NONE

**CHANGES TO THE AGENDA:** NONE

**PUBLIC COMMENT:** NONE

**CORRESPONDENCE:** NONE

**MINUTES:** Approval of the September 18, 2024 Regular Meeting; Tabled to November meeting because the incorrect file was inserted into the Board Package.

#### **SPECIAL REPORTS:**

##### **1. Water System Updates**

- a. Water Operator's Monthly Report--Patrick Baird
- b. Discussion: Recent Bear Fire setup of Water Service to USFS Invoice submitted. Director Larson to research costs to purchase a Backflow Device and 2" Meter for the Hydrants.

##### **2. Pending Projects**

- a. Status Report: on the **Groundwater Well Project**
  - i. Status Update: USFS Special Use Permit Summary Update—awaiting Temporary SUP.
  - ii. Grant Invoice Package #6 submitted to DWR for reimbursed expenses related to the Well Project.
- b. Status Report: **Lead Service Line Inventory Inspections;** Completed. District Clerk to contact CSDA Rep, Dane Wadle to inquire about reimbursements for costs to the District for EPA mandates.

*SPUD is an equal opportunity provider*

#### **SPUD BOARD MEMBERS**

**Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst**  
[Sierravillepud.325@gmail.com](mailto:Sierravillepud.325@gmail.com)

## **REVIEW OF FINANCIAL REPORTS AND FINANCES:**

- a. September 2024 Fund and Cash Reports, A Motion was made by Director McElroy to Approve Reports; Director Spencer 2<sup>nd</sup>, the Motion passed unanimously.
- b. Discussion: Review & Approval of September-October 2024 A/P. Director McElroy made a Motion to approve; Director Larson 2<sup>nd</sup>; Motion passed unanimously.
- c. Review: Budget vs. Actuals for Q1 2024; Bookkeeper to correct Repairs & Maintenance classifications

## **ADMINISTRATION:**

- a. Status Report: Rate Payer accounts;
- b. Discussion: Review/Revise District Ordinance re Technical Specifications for Customer Private Service Line Installation/Replacement;
  - a. Specifications adopted
  - b. Check with Sierra County Building & Permitting
- c. Discussion: Re the Sierra County Multi-Jurisdictional Local Hazard Mitigation Plan Community Kickoff Meeting- SPUD Board Member Representative to Attend October 29, 2024 Steering Committee?? No one will be attending.
- d. Status Update: RCAC TMF Assessment Completed and potential Funding opportunities.
- e. Status Update: Emergency Water Service Agreement Policy and Plan; District Counsel to research
- f. Status Report: Grant Funding for Cyber Security Systems Implementation-ongoing!
- g. Status Report: Transfer of the website to a .gov domain and .gov email addresses

## **ADDITIONAL/NEW COMMITTEE ITEMS: None**

**ADJOURNMENT:** Meeting adjourned at 7:30 PM.

**Meeting was adjourned to the next regular meeting, Wednesday November 20, 2024 at 6:00 PM at the Sierraville Community School.**