



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 NOVEMBER 20, 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 (ABSENT); Glenn Hawxhurst (√)

Also in attendance: District Counsel, Thomas Archer and District Engineer, Bill Quesnel via Telephone

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE:

- Discussion: Review SWRCB Hexavalent Testing Requirement Letter
- Discussion: Review Acumen Engineering Letter—update Professional Contract Agreement

MINUTES: Approval of the September 18 and October 16, 2024 Regular Meeting Minutes. A Motion was made by Director McElroy to Approve the Minutes for both months; Director Larson 2nd, the Motion passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report--Patrick Baird
- b. Status Update: XiO surge protection plan—Bill Q. to contact Eric Sandell to consider Electrical Engineer Design.

2. Pending Projects

- a. Status Report: on the **Groundwater Well Project**
 - i. Status Update: USFS Special Use Permit Summary Update—still awaiting Temporary SUP.
 - ii. Status Update: Well Project to go out for Bid in January/February 2025
- b. Status Report: **Lead Service Line Inventory Inspections**; No Funding available to cover

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
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costs related to the EPA mandate.

- c. Status Report: Director Larson presented options for purchase of a District Backflow Device and 2" Meter for the Hydrants. Bill Q. to do additional research
- d. Discussion: Review and consider District Engineer's Board Memo re Construction Standards Handbook. Bill Q. to create new Standards Handbook

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. Review: October 2024 Fund and Cash Reports, A Motion was made by Director McElroy to Approve Reports; Director Larson 2nd, the Motion passed unanimously.
- b. Discussion: Review & Approval of October-November 2024 A/P. Director McElroy made a Motion to approve; Director Larson 2nd; Motion passed unanimously.
- c. Review: Budget vs. Actuals for Q1 2024 Corrections. Board approved corrections
- d. Review: 2024 Auditor's Report; Board Requested an Auditor's Executive Summary

ADMINISTRATION:

- a. Status Report: Rate Payer accounts; Customer request to find District hookup to the Main for new Water Service and location of potential Meter Box site. Request for District Water Operator to assist.
- b. Status Update: Emergency Water Service Agreement Policy and Plan; District Counsel to research—Letter to USFS re protocols.
- c. Status Report: Transfer of the website to a .gov domain and .gov email addresses; completed

ADDITIONAL/NEW COMMITTEE ITEMS: None

ADJOURNMENT: Meeting adjourned at 7:32 PM.

Meeting was adjourned to the next regular meeting, Wednesday DECEMBER 18, 2024 at 6:00 PM at the Sierraville Community School.