



P.O. Box 325 ■ Sierraville, CA 96126

Water Emergencies: 530-386-0336

Billing Questions: 530-414-5994

AGENDA

Board of Directors Regular Meeting: Wednesday, June 19, 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: None

MINUTES: Approval of May 15, 2024 Regular Meeting Minutes

SPECIAL REPORTS:

1) Water System Updates

a) Water Operator's Report—Patrick Baird

2) Pending Projects

a) Status Report: **Booster Pump Station Replacement Project**

i) Status Report: RCAC Review, Approve and Authorize Board President to execute final Loan Modification Documents.

ii) Discussion: July 13, 2024 Booster Pump Station Open House details

b) Status Report: **Groundwater Well Project**

i) Status Update: PER Report and Request for Extension of Time on the DWR Grant for Well Development

ii) Status Update: Schedule from B. Quesnel

iii) Discussion: USDA Line of Credit to assist with Cash flow during the Well Project

FINANCIAL REPORTS AND FINANCES:

a) Review: May 2024 Fund and Cash Reports

b) Discussion: Approval of Accounts Payable for May-June 2024

ADMINISTRATION:

a) Status Report: Rate Payer Accounts

b) Website Maintenance updates and new required protocols for Special Districts

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, July 17, 2024 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST