



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: April 17, 2024 at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:03 PM

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

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

**CHANGES TO THE AGENDA:** NONE

**PUBLIC COMMENT:** NONE

**CORRESPONDENCE:** NONE

**MINUTES:** Director McElroy made a Motion for Approval of the March 20, 2024 Regular Meeting minutes; Director Larson 2<sup>nd</sup>; Motion passed unanimously.

### **SPECIAL REPORTS:**

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

- a. Water Operator's Monthly Report--Patrick Baird
  - i. Discussion: XiO upgrade components and Spring Cleanup at Railroad Spring

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

- a. Status Report: **Booster Pump Station Replacement**
  - i. Status Report: Grant Funding and Final Accounting/Reporting/Prop 1 Reimbursements update—Amount of remaining Retention funds and timing on when the District might receive those funds
- b. Status Report: on the **Groundwater Well Project**
  - i. Review: ECORP Consulting Memorandum and Consider Adoption of Resolution 2024-01 re Approval and Execution of the CEQA Notice of Exemption for the Well Project; A Motion was made by Director McElroy to waive reading of the Resolution; Director Hawxhurst 2<sup>nd</sup>, the Motion passed unanimously. A Motion was made by Director Hawxhurst to Adopt, Approve and Authorize Board President to Execute Resolution 2024-01; Director McElroy 2<sup>nd</sup>, the Motion

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#### **SPUD BOARD MEMBERS**

**Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst**  
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passed unanimously by Roll Call Vote, 4 AYES, 1 ABSENT.

- ii. Discussion: Consider a Request for Extension of Time on the DWR Grant for Well Development. A Motion was made by Director McElroy and 2<sup>nd</sup> by Director Larson to authorize the District Engineer to request an extension of the Grant term from June 2025 to December 2025. Motion passed unanimously.

**REVIEW OF FINANCIAL REPORTS AND FINANCES:**

- a. March 2024 Fund and Cash Reports, A Motion was made by Director McElroy to Approve Reports; Director Hawxhurst 2<sup>nd</sup>, the Motion passed unanimously.
- b. Discussion, Review & Approval of March-April 2024 A/P: Director McElroy made a Motion to approve; Director Hawxhurst 2<sup>nd</sup>; Motion passed unanimously.
- c. Review: Q3 Fiscal Year Budget vs. Actuals Summary

**ADMINISTRATION:**

- a. Review: Rate Payer accounts; 2 Customer Water Shut-off Notices to be Posted.
- b. Discussion: Board to set a date for Open House for the Booster Pump Station at the next Board Meeting for some time in June 2024.
- c. Discussion: Upgrading the District business phone and Accounting Software

**ADDITIONAL/NEW COMMITTEE ITEMS: None**

**ADJOURNMENT:** Meeting adjourned at 7:03 PM.

**Meeting was adjourned to the next regular meeting, Wednesday May 15, 2024 at 6:00 PM at the Sierraville Community School.**