



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 AUGUST 21, 2024 AT THE SIERRAVILLE SCHOOL 6:00 PM

MEETING CALLED TO ORDER: 6:00 PM

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

Also in attendance: District Counsel--Thomas Archer; District Engineer—Bill Quesnel; Water Operator—Patrick Baird

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: SPUD Customer appeared to discuss Overage Fees with the Board and Customer's responsibility to repair Water Leaks.

CORRESPONDENCE: NONE

MINUTES: Director Hawxhurst made a Motion for Approval of the July 17, 2024 Regular Meeting and the June 24, 2024 Special Meeting Minutes with a revision correction reflecting that Director McElroy was present; Director Larson 2nd; Motion passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report--Patrick Baird
- b. Status Report: Water Storage Tanks draw down incident/Follow-up Response
- c. Status Report: XiO Monitoring System update; Emergency Protocols
- d. Status Report: Extensive discussion regarding XiO failure and subsequent Low Water Pressure Issue and SCADA system. Issues with surge protection and further electrical needs at the Primary Storage Tank.
- e. Discussion: Primary Tank Exterior Maintenance. District Counsel to attend the Firewise Safe Council meeting to inquire if there might be potential funding for maintenance.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com

2. Pending Projects

- a. Status Report: on the **Groundwater Well Project**
 - i. Status Update: USFS Special Use Permit Summary Update—District Counsel
 - ii. Discussion: Line of Credit to assist with cash flow during Well Project construction.... Ongoing
- b. Status Report: Generac Generator Service Agreement Review. Director McElroy made a Motion to Approve and Authorize Board Vice President to execute the Agreement. Director Hawxhurst 2nd; Motion passed unanimously.
- c. Status Report: Lead Service Line Inventory Review; Director Larson made a Motion to Approve and Authorize Board Vice President to execute the Contract with Lopez Excavation, Inc. Director Hawxhurst 2nd; Motion passed unanimously.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. July 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 July-August 2024 A/P and Auditor' Agreement Letter: Director McElroy made a Motion to approve pending XiO Invoice clarification, Director Larson 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Status Report: Rate Payer accounts;
- b. Discussion: Review/Revise District Ordinance re Technical Specifications for Customer Private side Service Lines, Installation/Replacement/Inspections; Tabled to September meeting
- c. Discussion: Grant Funding for Cyber Security for Special District Systems-Tabled to September meeting

ADDITIONAL/NEW COMMITTEE ITEMS: None

ADJOURNMENT: Meeting adjourned at 8:04 PM.

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