



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-1835

SPUD BOARD MINUTES

Board of Directors Regular Meeting: September 20, 2023 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:12 PM

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

Also in attendance: District Engineer; Bill Quesnel.

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: Review Customer Letter addressed to the Board

MINUTES: Approval of August 16, 2023 Regular Meeting minutes and August 30 Special Meeting minutes. July 19 meeting minutes held over to be approved at the next Regular Board meeting. A Motion was made by Director McElroy to approve, Director Larson 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report--Patrick Baird
 - i. Discussion about what kind of protection might be available against lightning strikes for System Monitoring Equipment.

2. Pending Projects

- a. Status Report: Booster Pump Station Replacement Project—Bill Quesnel
 - i. Construction schedule update
 - ii. Discussion: LDS Connection
- b. Status Report: on the Groundwater Well Project
 - i. Review Well Project Engineering Services Proposal, consider Approval and Authorization of Execution of the Engineering Services Contractor Agreement. Director McElroy made a Motion to Approve, Authorize and Execute the

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

Agreement; Director Larson 2nd; the Motion passed unanimously.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. August 2023 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Larson 2nd; Motion was passed unanimously.
- b. Discussion, Review & Approval of August-September A/P: Director McElroy made a Motion to approve; Director Larson 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts
- b. Discussion: Switching from QuickBooks Desktop to QuickBooks Online

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 7:22 PM.

Meeting was adjourned to the next regular meeting, Wednesday October 18, 2023 at 6:00 PM at the Sierraville Community School.