



## **SPECIAL BOARD MEETING MINUTES**

**WEDNESDAY, August 30, 2023 @ 5:30 PM**

At Sierraville Community School

- **MEETING CALLED TO ORDER:** 5:32 PM
- **DIRECTORS ROLL CALL:** Lee Wright (ABSENT) Tom McElroy (✓) Tim Larson (✓) Glenn Hawxhurst (✓) Travis Spencer (✓)
- **PUBLIC COMMENT:** NONE  
The public may address the Board on any subject that is within the jurisdiction of the District that does not appear on the Agenda.
- **CHANGES TO THE AGENDA:** NONE
- **CLOSED SESSION:** Director Spencer made a Motion to move to Closed Session; Director Hawxhurst, 2<sup>nd</sup>. Motion passed unanimously. The District Board of Directors met to confer with Legal Counsel regarding anticipated Litigation/Legal proceedings pursuant to the provisions of Government Code §54956(d)(2)-(5)
- Director McElroy made a Motion to adjourn Closed Session and return to Open Session; Director Hawxhurst 2<sup>nd</sup>; Motion passed unanimously.
- **OPEN SESSION:**
  - Based upon Directive from State Water Resource Control Board (SWRCB), the District will no longer treat the LDS Camp as a wholesale Customer.
  - Director Spencer made a Motion to direct District Engineer to provide modified drawings of the LDS camp connection to SPUD's water system to comply with SWRCB's Directive. Director McElroy 2<sup>nd</sup>; Motion passed unanimously.

- The Board directed Staff to stop Billing LDS. District Engineer will contact Steve Watson from SWRCB regarding compliance with SWRCB's Directive.
- Discussion: Re RCAC Line of Credit Increase. The Board decided to withdraw its request for an increase and directed Staff to notify RCAC

**ADJOURNMENT: Meeting was adjourned at 7:11 PM to the next regular Board meeting on Wednesday September 20, 2023 at 6:00 PM at the Sierraville School.**