



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: December 14, 2022, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:05 PM

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

Also in attendance: District Counsel-Thomas Archer; District Water Operator-Paul Rose; New District Water Operator-Patrick Baird

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: None

MINUTES: Approval of November 2022 Regular meeting minutes. A Motion was made by Director McElroy to approve, Director Larson 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

Water System Updates

- 1) Water Operator's Monthly Report-Patrick Baird
 - a) **Resolution 2022-003;** Honoring Water System Operator, Paul Rose; was passed and adopted by the following **Roll Call Vote: AYES: Directors Wright, McElroy, Larson, Spencer, and Hawxhurst. NOES: 0; ABSTAIN: 0**
 - b) Discussion: Recommendation to Address Potential Cross-Connections from Unapproved Water Sources on District Served Properties. Review and Adopt into existing Cross-Connection Water Ordinance and implement the back flow device detail for customers who have irrigation wells on parcels served by the District.
 - c) Action Item: Water Operator and District Clerk to create a Formal Letter to identified Customers to be sent out by April 1 to include:
 - i) "Why" back flow devices are needed
 - ii) Inspect/Educate/90-Day Compliance
 - iii) Technical Diagram
- 2) Discussion: District Service expansion and Map Boundaries

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. November 2022 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Spencer 2nd; Motion was passed unanimously.
- b. Discussion and Review of A/P, Director McElroy moved to approve November/December 2022 A/P to date; Director Larson 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 8:10 PM.

Meeting was adjourned to the next regular meeting, Wednesday January 18, 2022, at 6:00 PM at the Sierraville Community School.