



P.O. Box 325 • Sierraville, CA 96126  
Water Emergencies: 530-913-8032  
Billing Questions: 530-414-1835

## AGENDA

**Board of Directors Regular Meeting: Wednesday, November 18, 2020**  
**at Sierraville Community School, 6:00 PM**

**MEETING CALLED TO ORDER: DIRECTORS ROLL CALL:** Lee Wright ( ) Al Pombo ( )  
John Shaffer ( ) Jordan Alley ( ) Tom McElroy ( )

**CHANGES TO THE AGENDA:** (requires a Motion)

**PUBLIC COMMENT:**

The public may address the Board on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

**CORRESPONDENCE:** NONE

**MINUTES:** Approval of October 2020 Regular Meeting Minutes.

**FINANCIAL REPORT:** October 2020 Fund and Cash Reports.

**FINANCE COMMITTEE:** Discussion and Approval of Bills for October 2020

**PROJECTS AND COMMITTEES**

**I. Alternative Water Source Project (AWSP):**

- a. RFP- FY 2020-21 Community Power Resiliency Allocation to Special Districts Program was submitted on behalf of SPUD by Paul Rose, Water Operator

**II. Administration**

- a. Discussion: Rate Study Analysis Report Status Update; **\*\*Catherine Hansford Consultant**
- b. Discussion: SVGMD Advisory Committee Update **\*\*Paul Rose**
- c. Discussion: 2014 MOU between SPUD and SCFPD#1 is under review and being updated by SCFPD#1. To be submitted back to SPUD after completion for review and approval.
- d. Discussion: Board Clerk/Secretary Certification completed
- e. Discussion: District Compliance
- f. Discussion: Re: Possible Amendment to SPUD Water Ordinance re Section 6.02, Billing, Standby Fees

**III. Finance:**

- a. Ratepayer Accounts: (Elizabeth)

**IV. Water Quality/System Update — Water Operator's Report: **\*\*Paul Rose****

**V. System Improvements/Maintenance/Repairs**

- a. Discussion: Meter Replacements

**ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, December 16, 2020 ~ 6:00 PM at the Sierraville Community School.**

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**

**Lee Wright | John Shaffer | Al Pombo | Jordan Alley | Tom McElroy**  
**Sierravillepud.325@gmail.com**