



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-386-0336

Billing Questions: 530-414-5994

**Board of Directors Regular Meeting: Wednesday, May 15, 2024
Sierraville Community School, 6:00 PM**

MEETING CALLED TO ORDER:

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

CHANGES TO THE AGENDA: (requires a Motion)

PUBLIC COMMENT: Members of the public may address the Board, for up to three minutes, on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

CORRESPONDENCE: None

MINUTES: Approval of April 17, 2024 Regular Meeting Minutes

SPECIAL REPORTS:

- 1) **Water System Updates**
 - a) Water Operator's Report—Patrick Baird
- 2) **Pending Projects**
 - a) Status Report: **Booster Pump Station Replacement Project**
 - i) Status Report: Prop 1 Grant Funding Reimbursements
 - b) Status Report: **Groundwater Well Project**
 - i) Status Update: PER Report and Request for Extension of Time on the DWR Grant for Well Development

FINANCIAL REPORTS AND FINANCES:

- a) Review: April 2024 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for April-May 2024

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Discussion: Potential Date for BPS Open House

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, June 19, 2024 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST