



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

AGENDA
Board of Directors Regular Meeting: Wednesday, April 19, 2023
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 March 2023 Regular Meeting Minutes.

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Status Report: Customer Backflow Devices

2) **Pending Projects**

- a) Status Report: Booster Pump Station Replacement Project
 - i) Review updated Construction Schedule Timeline
 - ii) Review updated Budget, remaining Grant funds
 - iii) RCAC
- b) Status Report: Groundwater Well Project
 - i) CEQA/NEPA Scope—District Counsel update
 - ii) Consider approval and authorize execution of Consultant Agreements with McGinley & Associates Proposals for Hydrogeologic Services re Well Drilling/CEQA/NEPA Contracts.

FINANCIAL REPORTS AND FINANCES:

- a) March 2023 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for March-April 2023
- c) Discussion: Review Fiscal Year Q2-3 Budget vs. Actuals Summary

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Discussion: Revisit policy/ordinance re: Customers that turn their water meters on and off at will

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, May 17, 2023 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS
LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST