

SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

P.O. Box 325 Sierraville, CA 96126 530-832-4649 or 530-913-8032

AGENDA

Board of Directors Regular Meeting: Wednesday, April 17, 2019 at Sierraville School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: () Lee Wright () Al Pombo () John Shaffer () Mike Blide () Rhynie Hollitz

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 and that does not appear on the agenda.

CORRESPONDENCE:

MINUTES: Approval of March 2019 Regular Meeting Minutes.

FINANCIAL REPORT: March 2019 Fund and Cash Report.

FINANCE COMMITTEE: Discussion of bills.

Payment of Bills April 2019: Noel Gibford \$800, Rose Water \$1650 + \$90 for Grant work, Wetlab \$148 PSREC \$149.62, XIO \$148, Tom Archer \$705.00 HEC \$115 and \$365 Acumen Eng. \$562.50

PROJECTS AND COMMITTEES

- I. Funding / USDA and State:
 - a. Update on Tank Project and Reimbursement Request to USDA Grant/Loan for expenses.

- II. Administration
 - a. Update on SPUD website. Development of a logo. (Mike)
 - b. Newsletter Discussion/Ideas.
 - c. Rate Payer Letters.
 - d. Possible date change for May Board Meeting.

- III. Finance:
 - a. Ratepayer Accounts: (Lee/Noel)

- IV. Water Quality/System Update — Paul's Report
- V. System Improvements/Maintenance/Repairs – Discussion/Ideas?
 - a. Discussion/Possible Action on installing a booster pump timer to help during communication fails.
 - b. Discussion on pump failure this month.

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, May 15, 2019 at 6:00 PM at the Sierraville School.

In compliance with the American Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact a board member below. Requests must be made as early as possible, and at least one-full business day before the start of the meeting. SPUD is an equal opportunity provider.

SPUD Board Members:

| Lee Wright 994-1098 landswright@digitalpath.net | Al Pombo 994-1087 alpombo@gmail.com
| John Shaffer 559-4404 jshaffer@tdrpd.org | Mike Blide 320-5711 mikeblide@gmail.com
| Rhynie Hollitz 401-8281 hollitzranch@yahoo.com