



## **SPECIAL BOARD MEETING NOTICE**

The Sierraville Public Utility District

Will hold a Special Board Meeting

**WEDNESDAY, August 30, 2023 @ 5:30 PM**

At Sierraville Community School

### **AGENDA**

- **MEETING CALLED TO ORDER:**
- **DIRECTORS ROLL CALL:** Lee Wright ( ) Tom McElroy ( ) Tim Larson ( ) Glenn Hawxhurst ( )  
Travis Spencer ( )
- **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.
- Discussion: RCAC Terms & Conditions re Line of Credit Increase
- **CLOSED SESSION:** The District Board of Directors will meet to confer with Legal Counsel regarding anticipated Litigation/Legal proceedings pursuant to the provisions of Government Code §54956(d)(2)-(5)

**ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday  
September 20, 2023  
at 6:00 PM at the Sierraville School.**