



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

SPUD BOARD MINUTES

Board of Directors Regular Meeting: December 15, 2021, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:06 PM

OATH OF OFFICE: Administered by Sierra County Board of Supervisors Member, Paul Roen to Directors Wright, McElroy, Hawxhurst and Spencer. Tim Larson was not present but will be sworn in at the January 19, 2022 Regular Board Meeting. Directors McElroy and Spencer, then had to leave due to work commitments and weather concerns.

DIRECTORS ROLL CALL: Lee Wright (✓); Tom McElroy (); Tim Larson (); Travis Spencer (); Glenn Hawxhurst (✓) NO Quorum therefore the Board Meeting was cancelled.

Also in attendance: District Counsel-Thomas Archer

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

REVIEW OF FINANCIAL REPORTS AND FINANCES:

a. **Finance Committee Members**, Director McElroy, and Director Spencer pre-approved payment of November/December 2021 Accounts Payable Invoices.

ADJOURNMENT: Meeting adjourned at 6:30 PM.

Meeting is adjourned to the next regular meeting, Wednesday January 19, 2022, at 6:00PM at the Sierraville Community School.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com