



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: September 13, 2021, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:02 PM

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

Also in attendance: District Counsel-Thomas Archer

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None.

CORRESPONDENCE: Customer Letter—Response under consideration

MINUTES: Approval of August 2021 Regular meeting minutes: A Motion was made by Director Spencer to approve, Director Larson 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

- **Water Quality/System Updates:**
 - a. Water Operator, Monthly Status Report
 - b. Status Report: Prop 1—Round 3 Grant proposal for a new Groundwater Well Project was submitted to the DWR on September 6, 2021.
 - c. Discussion: DWR Curtailment Order
 - d. Discussion: **Resolution 2021-06**; Urgency Resolution Adopting a Water Conservation Program. The Board voted to waive the reading of the Resolution and there was a Motion to adopt. Motion made by Director Larson and the 2nd by Director Spencer; Motion was passed unanimously.
 - e. Discussion: **Resolution 2021-07**; Urgency Resolution Adopting Level Stage Drought Response Water Use Measures. The Board considered adoption and determined to engage the Community through education.
 - f. Discussion: Status Report on Meter Replacement Project
 - g. Discussion: Status of Caltrans Encroachment Permit
 - h. Review and adopt Notice of Exemption; a Motion was made by Director Larson and the 2nd by Director Spencer to authorize Board President, Lee Wright to sign and execute the NOE; Motion was passed unanimously.
- **SVGMD Advisory Committee:** District Counsel gave a Status Report; ongoing.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. Director Spencer made a Motion to approve August Fund and Cash Reports, Director Larson 2nd; Motion was passed unanimously.
- b. July A/P, Director Spencer moved to approve August/September A/P to date; Director Larson 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts in good standing
- B. Status Report on application for a Line of Credit (LOC)

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Motion to adjourn made by Director McElroy, 2nd by Director Larson. Meeting adjourned at 7:06 PM.

Meeting is adjourned to the next regular meeting, Wednesday, October 20, 2021, at 6:00PM at the Sierraville Community School.

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