



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: June 21, 2023 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 5:57 PM

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

Also in attendance: SPECIAL GUEST, CSDA Representative Dane Wadle presenting the May-June TAKE ACTION BRIEF. Dane also discussed upcoming Senate Bills affecting Special Districts. District Counsel; Tom Archer and Consultant Paul Rose

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: None

MINUTES: Approval of May 2023 Regular meeting minutes. A Motion was made by Director McElroy to approve, Director Wright 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report-Patrick Baird
 - i. Status Report: Backflow devices and cross connection inspections. District Clerk to verify and update addresses and account numbers for Customers with wells.

2. Pending Projects

- a. Status Report: Booster Pump Station Replacement Project
 - i. Site is actively being dewatered. Construction set to resume the week of June 19. Work to be completed by October 1, 2023
- b. Status Report: on the Groundwater Well Project—District Counsel update
 - i. Consider approval and authorize execution of CEQA/NEPA Consultation Service/Supplemental Hydrogeology Report.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

- ii. Status Report: District Counsel's email communication with USFS Ranger Hutchinson re CEQA/NEPA potential exemption.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. May 2023 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Wright 2nd; Motion was passed unanimously.
- b. Discussion, Review & Approval of A/P, Director McElroy moved to approve May-June 2023 A/P to date; Director Hawxhurst 2nd; Motion passed unanimously.
- c. Discussion: Review and Authorize execution of Auditor services for fiscal year June 30, 2023. Director McElroy moved to approve; Director Larson 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts
- b. Review and adopt Resolution No. 2023-02; Ordering an Election Consolidation. Director McElroy moved to approve; Director Larson 2nd; Motion passed unanimously.
- c. Discussion: Consider moving to Cloud-based billing software. It will be the same program we already have, just cloud based now. New features include customer access to their accounts. Director McElroy moved to approve; Director Hawxhurst 2nd; Motion passed unanimously.

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 7:43 PM.

Meeting was adjourned to the next regular meeting, Wednesday July 19, 2023 at 6:00 PM at the Sierraville Community School.