



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

**AGENDA**  
**Board of Directors Regular Meeting: Wednesday, April 20, 2022**  
**Sierraville Community School, 6:00 PM**

**MEETING CALLED TO ORDER:**

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

**CHANGES TO THE AGENDA:** (requires a Motion)

**PUBLIC COMMENT:** Members of the public may address the Board, for up to three minutes, on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

**CORRESPONDENCE:** None

**MINUTES:** Approval of March 2022 Regular Meeting Minutes and April 3 Special Meeting Minutes

**SPECIAL REPORTS:**

- 1) **Water System Updates**
  - a) Water Operator's Report--Paul Rose
  - b) Status Report: Meter Replacement Project- Completed, Balance due, 1/2 this month—1/2 next month.  
Interest on balance due @ 10% vs. Payment in Full
  - c) Discussion: Review Invoice for cost to repair Customer alteration of Meter per Ordinance-Section 12.04
  - d) Status Report: Booster Pump Station Replacement Project—Teleconference with Plumas County re Funding release timeline and Grant Funding received to date
  - e) Status Report: RCAC Bridge Loan
- 2) **SVGMD Advisory Committee:** Status Report-District Counsel

**FINANCIAL REPORTS AND FINANCES:**

- a) March 2022 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for March/April 2022
- c) Discussion: 2021-22 Fiscal Year Budget, Q3 Summary

**ADMINISTRATION:**

- a) Discussion: Rate Payer Accounts
- b) Discussion: Review and approve File/Recording of 2 Property Lien accounts
- c) Discussion: Separate SPUD business telephone number

**ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, May 18, 2022 @ 6PM.**

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**  
**LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST**