

SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

P.O. Box 325 Sierraville, CA 96126 530-832-4649

MINUTES

Board of Directors Regular Meeting: June 19, 2019 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:05 p.m.

DIRECTORS ROLL CALL: (v) Lee Wright (v) John Shaffer (v) Al Pombo (v) Mike Blide (v) Rhynie Hollitz

CHANGES TO THE AGENDA: Add/Adopt approval of Consumer Confidence Report and add Alliant Insurance to Consent Calendar. Mike moved to approve; John 2nd, motion passed.

PUBLIC COMMENT: Two ratepayers attended the meeting after the meters were read for the first time and they discovered they had a leak. Both ratepayers immediately fixed the leak and had a board member come look at the work they had done. Rhynie moved to forgive the overage charges, Al 2nd; motion passed.

MINUTES: May 2019 regular meeting: Mike moved to approve with changes, Al 2nd; motion passed.

CORRESPONDENCE: SDRMA Brochures and Sierra County Election Packet

CONSENT CALENDAR: Mike moved to approve, Al 2nd; motion passed.

FINANCIAL REPORT: May 2019-Mike moved to approve, John 2nd; motion passed unanimously.

Noel Gibford \$800	Acumen \$1750
Paul Rose \$1317	Inland Supply \$4.29
Wetlab \$25	Shana Alley \$300
PSREC \$105.88	Farr \$136,490.91
XIO \$148	Alliant \$3225.37

PROJECTS AND COMMITTEES:

- A. Update on USDA tank project:** The tank progress is still moving along. It is a few days behind due to the rain. Pictures of the progress are available on the website.
- II. Administration**
 - A. Rate Payer Letters:** none
 - B. Discussion and possible action on Property/Liability Insurance package proposal effective July 1:** Mike moved to approve and pay, Rhynie 2nd; motion passed
- III. Finance:**
 - A. Ratepayer accounts:** The board will post delinquent accounts.
 - B. Audit Discussion:** none
 - C. Consumer Confidence report:** Al moved to approve and adopt, John 2nd; motion passed.
- IV. Water Quality System Update:** Normal water quality. The chlorine levels were up. Paul is working with XIO to get a better cell signal at the booster. We may need to add another antenna at the tank to the booster. Water usage is up from last May.
- V. System Improvements/Maintenance:**
 - A. Discussion on Misc. Repair and Maintenance Contractor Agreement:** It was discussed to have a contract with two different contractors on board to help with repairs and maintenance and emergency fixes.
- VI. Additional/New Committee Items: New meeting times will be 6:00**
 - A. ADJOURNMENT:** 7:08
Meeting is adjourned to the next regular meeting, Wednesday, July 17, 2019, 6:00PM at the Sierraville School.

SPUD is an equal opportunity provider

SPUD Board Members:
Lee Wright 994-1098
Rhynie Hollitz 401-8281
Al Pombo 994-1087
Mike Blide

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