



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-1835

AGENDA

Board of Directors Regular Meeting: Wednesday, February 16, 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 January 2022 Regular Meeting Minutes

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report--Paul Rose
- b) Status Report: Meter Replacement Project
- c) Discussion: Back Flow devices re new Meters
- d) Status Report: Alternative Funding Sources/Grants; Prop 1 BPS Project, and Prop 1 Round 3; DWR, USDA, EPA
- e) Review, Approve and Ratify Proposal from McGinley & Associates for Hydrogeologic Services

2) **SVGMD Advisory Committee:** Status Report-District Counsel

FINANCIAL REPORTS AND FINANCES:

- a) January 2022 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for January/February 2022
- c) Review FY Budget 2021/22 Q2 Summary
- d) Review Clerk/Bookkeeper Contract Proposal

ADMINISTRATION:

- a) Discussion: Rate Payer Accounts
- b) Discussion: Review revised Will Serve Letter and Water Service Agreement
- c) Discussion: CSDA 2022 District of Distinction

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, March 16, 2022 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST