



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: October 18, 2023 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:00 PM

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

Also in attendance: District Counsel; Tom Archer, Water Operator; Patrick Baird, District Consultant; Paul Rose and District Engineer; Bill Quesnel.

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: Customer appeared before the Board regarding a Leak on their property and Overage Fee charges due to the Leak. Customer requested that the overage charges be waived as the leak was quickly addressed and repaired. Customer showed proof of the repair. Director Spencer made a Motion to waive the overage fee; Director Larson 2nd. The Motion passed unanimously.

CORRESPONDENCE: Customer Letter addressed to the Board, see below in Status Report for Well Project

MINUTES: Director McElroy made a Motion for Approval of September 20, 2023 Regular Meeting minutes and the August 30 Special Meeting minutes. Director Larson 2nd; July 19 meeting minutes held over to be approved at the next Regular Board meeting. Motion was passed with Director Spencer abstaining.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report--Patrick Baird
 - i. Discussion: Water Operator offered a Status Report on the upcoming Inspection of the District's Main Water Lines. Grant received from California Rural Water Association to have the Lines inspected on November 1, 2023 free of charge.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

SPECIAL REPORTS (continued):

2. Pending Projects

- a. Status Report: **Booster Pump Station Replacement Project**—Bill Quesnel
 - i. Construction schedule update and progress report. Pump Station scheduled to be online by the week before Thanksgiving.
- b. Status Report: on the **Groundwater Well Project**
 - i. Review District Counsel's Correspondence re USFS Special Use Permit
 - ii. Discussion: Review and consider Execution of the Surveyor's Contractor Agreement for Services. Director Spencer made a Motion to Approve, Authorize and Execute the Agreement; Director Larson 2nd; the Motion passed unanimously.
 - iii. Customer Letter to the Board re language used in Bulletins, etc., for State Mandates/Requirements with regard to the Well Project.

3. REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. September 2023 Fund and Cash Reports, Director Spencer made a Motion to approve; Director Larson 2nd; Motion was passed unanimously.
- b. Discussion, Review & Approval of September-October A/P: Director McElroy made a Motion to approve; Director Larson 2nd; Motion passed unanimously.
- c. Review 2023-24 Budget vs. Actuals for Q1

ADMINISTRATION:

- a. Review: Rate Payer accounts
- b. Status Report: RCAC

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 8:00 PM.

Meeting was adjourned to the next regular meeting, Wednesday November 15, 2023 at 6:00 PM at the Sierraville Community School.