



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: February 15, 2023 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:05 PM

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

Also in attendance: District Counsel-Thomas Archer; Consultant-Paul Rose

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: None

MINUTES: Approval of January 2023 Regular meeting minutes. A Motion was made by Director Hawxhurst to approve, Director Spencer 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report-Patrick Baird
- b. Discussion: Status Report on new Groundwater Well Draft Grant Agreement through DWR—Review of the updated Project Budget and Timeline. District Counsel summarized the Meeting with USFS Ranger Hutchinson regarding NEPA/CEQA requirements for the Grant and including Engineering/Consulting Reports re Hydrology, etc.. The Board agreed to move forward with Acceptance and Execution of the Grant Award for the New Groundwater Well Project. Grant Award of **\$799,730.00**.
- c. Review, Approve and Authorize execution of **Resolution 2023-01: The FUNDING AGREEMENT AMENDMENT NO. 1 to the Plumas DWRP1 IRWM Grant to secure additional Booster Pump Station Replacement Project Funding. Additional Grant Award of \$498,750.00**. Director Spencer made a Motion to waive the reading of Resolution 2023-01; Director Larson 2nd. The Motion passed by the following Roll Call

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

Vote: **AYES:** Directors McElroy, Larson, Hawxhurst, and Spencer

NOES: 0; **ABSTAIN:** 0; **ABSENT:** Director Wright

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. January 2023 Fund and Cash Reports, Director Spencer made a Motion to approve; Director Larson 2nd; Motion was passed unanimously.
- b. Discussion, Review & Approval of A/P, Director Spencer moved to approve January-February 2023 A/P to date; Director Larson 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 7:06 PM.

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