



P. O. Box 325 ■ Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-5994

## SPUD BOARD MINUTES

### BOARD OF DIRECTORS REGULAR MEETING MAY 15, 2024 AT THE SIERRAVILLE SCHOOL 6:00 PM

**MEETING CALLED TO ORDER:** 6:03 PM

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

**Also in attendance:** District Counsel--Tom Archer;

**CHANGES TO THE AGENDA:** NONE

**PUBLIC COMMENT:** NONE

**CORRESPONDENCE:** NONE

**MINUTES:** Director McElroy made a Motion for Approval of the April 17, 2024 Regular Meeting minutes;  
Director Hawxhurst 2<sup>nd</sup>; Motion passed unanimously.

#### **SPECIAL REPORTS:**

##### **1. Water System Updates**

- a. Water Operator's Monthly Report--Patrick Baird

##### **2. Pending Projects**

- a. Status Report: **Booster Pump Station Replacement**
  - i. Status Update: Prop 1 Grant Funding Reimbursements.
  - ii. Status Report: RCAC Term Loan Modification; paydown amount from Grant Funds. Balance of the Loan will be \$178,217.53. A Motion was made by Director McElroy and 2<sup>nd</sup> by Director Hawxhurst authorizing RCAC to withdraw the paydown amount of \$71,463.68 and to modify the final Loan amount. Motion passed unanimously.
- b. Status Report: on the **Groundwater Well Project**
  - i. Status Update: PER Report and Request for Extension of Time for the DWR Grant for Well Development.

*SPUD is an equal opportunity provider*

#### **SPUD BOARD MEMBERS**

**Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst**  
[Sierravillepud.325@gmail.com](mailto:Sierravillepud.325@gmail.com)

- ii. Discussion: DWR Representative to do a Field Site Visit
- iii. NEPA/CEQA requirements completed and submitted to DWR

**REVIEW OF FINANCIAL REPORTS AND FINANCES:**

- a. April 2024 Fund and Cash Reports, A Motion was made by Director McElroy to Approve Reports; Director Spencer 2<sup>nd</sup>, the Motion passed unanimously.
- b. Discussion, Review & Approval of April-May 2024 A/P: Director McElroy made a Motion to approve; Director Hawxhurst 2<sup>nd</sup>; Motion passed unanimously.

**ADMINISTRATION:**

- a. Review: Rate Payer accounts; Customer Overage forgiveness Appeal.
- b. Discussion: Open House for the Booster Pump Station set for July 13, 2024 from 12-2 PM. District Clerk to prepare an Announcement.
- c. Discussion: Upgrading the District business phone and Accounting Software

**ADDITIONAL/NEW COMMITTEE ITEMS: None**

**ADJOURNMENT:** Meeting adjourned at 7:05 PM.

**Meeting was adjourned to the next regular meeting, Wednesday June 19, 2024 at 6:00 PM at the Sierraville Community School.**