



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: March 15, 2023 at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:07 PM

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

**Also in attendance:** None

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

**MINUTES:** Approval of February 2023 Regular meeting minutes. A Motion was made by Director Hawxhurst to approve, Director Spencer 2<sup>nd</sup>; Motion was passed unanimously.

### **SPECIAL REPORTS:**

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

- a. Water Operator's Monthly Report-Patrick Baird
  - i. Customers with Backflow Device Letter and outreach scheduled for June 1.

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

- a. Status Report: Booster Pump Station Replacement Project— Winterized and on hold
- b. Status Report on the Groundwater Well Project--- Nothing new to report

### **REVIEW OF FINANCIAL REPORTS AND FINANCES:**

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

*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)

**ADMINISTRATION:**

- a. Review: Rate Payer accounts—Will Serve three (3) Water Shut-off notices to delinquent accounts.

**ADDITIONAL/NEW COMMITTEE ITEMS:**

- a. None

**ADJOURNMENT:** Meeting adjourned at 6:39 PM.

**Meeting was adjourned to the next regular meeting, Wednesday April 19, 2023 at 6:00 PM at the Sierraville Community School.**