



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: July 26, 2023 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:01 PM

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

Also in attendance: District Counsel; Tom Archer

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: None

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

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report-Patrick Baird
 - i. Status Report: Backflow devices and cross connection inspections. District Clerk to verify and update addresses and account numbers for Customers with wells completed. Letters to be sent out August 1.

2. Pending Projects

- a. Status Report: Booster Pump Station Replacement Project
 - i. Construction resumed the week of June 19.
 - ii. Work to be completed by October 15, 2023
- b. Status Report: on the Groundwater Well Project—District Counsel update
 - i. Status Report: SVGMD meeting re County Permits--District Counsel

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. June 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 Larson made a Motion to Ratify last weeks approval of A/P made by the Finance Committee so that June-July 2023 A/P to date could be paid timely, due to the continued Regular Board meeting. Director Spencer 2nd; Motion passed unanimously.
- c. Status Report: RCAC re Line of Credit to support cash flow for BPSRP while waiting for grant funding reimbursements
- d. Discussion: Review Fiscal Year Budget vs. Actuals Q4 Summary. District Clerk Secretary and Finance Committee to meet prior to August 16 meeting to draft a Projected Fiscal Year 2023-2024 Budget recommendation to the Board for approval.

ADMINISTRATION:

- a. Review: Rate Payer accounts
- b. Review and Approve and Adopt Resolution No. 2023-03 To Oppose Initiative 21-0042A1. Director Spencer moved to waive the reading of the Resolution; Director Larson 2nd; Director Spencer made a Motion to Adopt and Authorize Execution of the Resolution; Director Larson 2nd; Motion passed unanimously.
- c. Status Report: District Election. Packets distributed to Incumbent Directors McElroy and Hawxhurst.
- d. Status Report: Cloud based Billing Software and Customer Portals.

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 7:40 PM.

Meeting was adjourned to the next regular meeting, Wednesday August 16, 2023 at 6:00 PM at the Sierraville Community School.