



P.O. Box 325 • Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-5994

AGENDA

Board of Directors Regular Meeting: Wednesday, January 17, 2024 Sierraville Community School, 6:00 PM

MEETING CALLED TO ORDER:

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

OATH OF OFFICE For Director McElroy and Director Hawxhurst

CHANGES TO THE AGENDA: (requires a Motion)

PUBLIC COMMENT: Members of the public may address the Board, for up to three minutes, on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

CORRESPONDENCE: None

MINUTES: Approval of December 20, 2023 Regular Meeting Minutes

SPECIAL REPORTS:

1) **Water System Updates**

a) Water Operator's Report—Patrick Baird

2) **Pending Projects**

a) Status Report: **Booster Pump Station Replacement Project**

i) Status Report: Construction completed. Review, Adopt and authorize Notice of Completion and file for Recording

ii) Review Virtual Tour and Power Point Presentation

iii) Status Report: Grant Funding Accounting update

b) Status Report: **Groundwater Well Project**

i) On site meeting with USFS

FINANCIAL REPORTS AND FINANCES:

a) December 2023 Fund and Cash Reports

b) Discussion: Approval of Accounts Payable for December 2023 – January 2024

c) Discussion: Review 2023-24 Q2 Budget vs. Actuals

ADMINISTRATION:

a) Status Report: Rate Payer Accounts

b) Discussion: RCAC update re Revolving Line of Credit to Term Loan Conversion amount

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, February 21, 2024 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST