



P.O. Box 325 • Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-1835

AGENDA
Board of Directors Regular Meeting: Wednesday, July 20, 2022
Sierraville Community School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Tom McElroy () Tim Larson () Travis Spencer () Glenn 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 June 2022 Regular Meeting Minutes.

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report--Paul Rose
- b) Discussion: Booster Pump Station Replacement Project—Contract Award
 - The ATS has been delivered to the Farr/RDC office in Sparks
 - The Back-up Generator is scheduled for delivery to the Farr/RDC office in late August
 - Under review by District Engineer: "Shop drawings/submittals" from the Contractor before materials are ordered.
 - Along with receiving the bonds and insurance from Farr/RDC at the beginning of next week, they're required to submit a preliminary construction schedule.
- c) Update on USDA potential for Grant/Loan to cover the \$250K deficit
- d) Status Report: RCAC Bridge Loan

FINANCIAL REPORTS AND FINANCES:

- a) June 2022 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for June/July 2022
- c) Discussion: Review Final 2022-23 Fiscal Year Budget; Approve and Adopt

ADMINISTRATION:

- a) Discussion: Rate Payer Accounts

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, August 17, 2022 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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