

SPUD BOARD OF DIRECTORS

Lee Wright
Tom McElroy
Tim Larson
Glenn Hawxhurst
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, October 16, 2024
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 September 18, 2024 Regular Meeting Minutes

SPECIAL REPORTS:

- 1) **Water System Updates**
 - a) Water Operator’s Report—Patrick Baird
 - b) Discussion: Recent Bear Fire Water Service for USFS. Invoice submitted.
- 2) **Pending Projects**
 - a) Status Report: **Groundwater Well Project**
 - b) Status Report: **Lead Service Line Inventory Inspections completed.**

FINANCIAL REPORTS AND FINANCES:

- a) Review: September 2024 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for September-October 2024
- c) Review: Budget vs. Actuals for Q1 2024

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Discussion: Review/Revise District Ordinance re Technical Specifications for Customer Private Service Line Installation/Replacement
- c) Discussion: Re the Sierra County Multi-Jurisdictional Local Hazard Mitigation Plan Community Kickoff Meeting- SPUD Board Member Representative to Attend October 29, 2024 Steering Committee??
- d) Status Update: RCAC TMF Assessment Completed and potential Funding opportunities.
- e) Status Update: Emergency Water Service Agreement Policy and Plan
- f) Status Report: Grant Funding for Cyber Security Systems Implementation-ongoing!
- g) Status Report: Transfer of the website to a .gov domain and .gov email addresses

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, November 20, 2024 @6PM.