

# SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

P.O. Box 325 Sierraville, CA 96126 530-832-4649 or 530-913-8032

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## AGENDA

**Board of Directors Regular Meeting: Wednesday, May 15, 2019 at Sierraville School, 6:00 PM**

### **MEETING CALLED TO ORDER:**

**DIRECTORS ROLL CALL:** ( ) Lee Wright ( ) Al Pombo ( ) John Shaffer ( ) Mike Blide ( ) Rhynie Hollitz

**CHANGES TO THE AGENDA:** (requires a motion)

### **PUBLIC COMMENT:**

The public may address the Board on any subject that is within the jurisdiction of the District and that does not appear on the agenda.

### **CORRESPONDENCE:**

**MINUTES:** Approval of April 2019 Regular Meeting Minutes.

**FINANCIAL REPORT:** April 2019 Fund and Cash Report.

**FINANCE COMMITTEE:** Discussion of bills.

**Payment of Bills May 2019:** Noel Gibford \$800, Rose Water \$1245, Wetlab \$63.60, PSREC \$71.82, XIO \$148, Shana Horton \$300, Acumen Eng. \$1,125, Western Nevada Supply \$607.52, Farr Construction \$60,871.25

### **PROJECTS AND COMMITTEES**

- I. Funding / USDA and State:
  - a. Update on Tank Project including Progress, Reimbursement Requests, Payments, and Change Order for USDA Grant/Loan.
  
- II. Administration
  - a. Update on SPUD website. Development of a logo. (John)
  - b. Rate Payer Letters. (if any)
  - c. Draft Mailer to Rate Payers for Contact Info. (Mike)
  
- III. Finance:
  - a. Ratepayer Accounts: (Lee/Noel)
  
- IV. Water Quality/System Update — Paul's Report
- V. System Improvements/Maintenance/Repairs – Discussion/Ideas?
  - a. Possible Purchase of a Cellular Signal Booster for Tank Communications. (Paul)

**ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, June 19, 2019 at 6:00 PM at the Sierraville School.**

*In compliance with the American Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact a board member below. Requests must be made as early as possible, and at least one-full business day before the start of the meeting. SPUD is an equal opportunity provider.*

#### **SPUD Board Members:**

| Lee Wright 994-1098 [landswright@digitalpath.net](mailto:landswright@digitalpath.net) | Al Pombo 994-1087 [alpombo@gmail.com](mailto:alpombo@gmail.com)  
| John Shaffer 559-4404 [jshaffer@tdrpd.org](mailto:jshaffer@tdrpd.org) | Mike Blide 320-5711 [mikeblide@gmail.com](mailto:mikeblide@gmail.com)  
| Rhynie Hollitz 401-8281 [hollitzranch@yahoo.com](mailto:hollitzranch@yahoo.com)