



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

AGENDA

Board of Directors Regular Meeting: Wednesday, August 16, 2023 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: Customer Letter to the Board

MINUTES: Approval of July 19 & 26, 2023 Regular Meeting Minutes.

SPECIAL REPORTS:

1) Water System Updates

- a) Water Operator's Report—Patrick Baird
- b) Status Report: Backflow Devices and Cross-Connection inspections—All Letters sent our August 1, 2023--
Consultant, Paul Rose

2) Pending Projects

- a) Status Report: Booster Pump Station Replacement Project—District Engineer, Bill Quesnel
 - i) Construction Update
 - ii) Projected Grant Funding Schedule/Billing Totals per month
 - iii) RCAC Increase Line of Credit Request
 - iv) LDS Connection
- b) Status Report: Groundwater Well Project
 - i) Consider, approve, and authorize execution of the CEQA Consulting Agreement

FINANCIAL REPORTS AND FINANCES:

- a) July 2023 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for July-August 2023
- c) Discussion: Review, Adopt and Approve Projected Fiscal Year Budget 2023-2024

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, September 20, 2023 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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