



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

## AGENDA

### Board of Directors Regular Meeting: Wednesday, February 15, 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:** Letter from SDRMA re: 2023-24 Property/Liability Program Renewal Estimates

**MINUTES:** Approval of January 2023 Regular Meeting Minutes.

#### SPECIAL REPORTS:

##### 1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Discussion: Status Update re Groundwater Well Grant Agreement; Review updated Budget
- c) Review, Approve and Authorize execution of **Resolution 2023-01: The FUNDING AGREEMENT AMENDMENT NO. 1 to the Plumas DWRP1 IRWM Grant to secure additional Project Funding.**

#### FINANCIAL REPORTS AND FINANCES:

- a) January 2023 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for January-February 2023

#### ADMINISTRATION:

- a) Status Report: Rate Payer Accounts

**ADJOURNMENT:** Meeting Adjourned to the next Regular Board Meeting, March 15, 2023 @ 6PM.

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**

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