



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

AGENDA (AMENDED)
Board of Directors Regular Meeting: Wednesday, May 19, 2021
at Sierraville Community School, 6:00 PM

MEETING CALLED TO ORDER:

OATH OF OFFICE FOR NEW DIRECTORS: Paul Roen, Sierra County Supervisor to preside

DIRECTORS ROLL CALL: Lee Wright () Tom McElroy () Tim Larson () Travis Spencer () Glen Hawxhurst ()

SPECIAL GUEST: CSDA Representative Dane Wadle to present a brief update on current legislative issues and professional development programs

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 that does not appear on the Agenda.

CORRESPONDENCE: Letters

MINUTES: Approval of April 2021 Regular Meeting Minutes and approval of May 17 Special Meeting Minutes

SPECIAL REPORTS:

- **Rate Study Analysis Report**
 - a. Status Report
- **System Improvements/Maintenance/Repairs**
 - a. Discussion: Meter Replacement Memo on Order & Purchase of new Meters
 - b. Discussion: Small Community Grant Program Pre-Application for Meter Replacement *EA
 - c. Discussion: Update on Software for new Meters *EA
- **Water Quality/System Update**
 - a. Water Operator's Report:
- **Alternative Water Source Project**
 - a. Discussion: Status Update
- **SVGMD Advisory Committee:** Status Report

FINANCIAL REPORTS:

- a. March 2021 Fund and Cash Reports
- b. Discussion: Projected Budget for FY 2021-22

FINANCE:

- a. Discussion and Approval of Accounts Payable for May 2021
- b. Ratepayer Accounts

OTHER PROJECTS AND COMMITTEES

- a. Discussion: Existing Projects and subject matter for Newsletter

ADJOURNMENT: Meeting is adjourned to the next Regular Meeting, June 16, 2021 @ 6PM.