



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 17, 2022**  
**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 re Repairs/Overages

**MINUTES:** Approval of July 2022 Regular Meeting Minutes.

**SPECIAL REPORTS:**

1) **Water System Updates**

- a) Water Operator's Report--Paul Rose
- b) Discussion and Review of Rose Water Management Systems proposed Contract for Water Ops
- c) Curtailment Status Report—Tom Archer. Consider adoption of **Resolution 2022-02; Urgency Resolution Adopting Level Drought Response Water Use Measures**
- d) Status Report: Booster Pump Station Replacement Project—Contract Award and Construction schedule
- e) Emergency Back-up Generator is scheduled for delivery to the Farr/RDC office in late August
- f) Status Report: RCAC Bridge Loan; sign and execute Loan Documents

**FINANCIAL REPORTS AND FINANCES:**

- a) July 2022 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for July/August 2022

**ADMINISTRATION:**

- a) Status Report: Rate Payer Accounts

**ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, September 21, 2022 @ 6PM.**

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**

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