

SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

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

MINUTES

Board of Directors Regular Meeting: February 20, 2019 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:05 p.m.

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

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

MINUTES: January 2019 regular meeting: Al moved to approve the minutes, John 2nd, passed unanimously.

CORRESPONDENCE: CSDA and SDRMA webinar brochures

CONSENT CALENDAR: Al moved to approve with the additions as mentioned above, John 2nd passed unanimously.

Noel Gibford \$800 XIO \$148

Rose Water \$690 Tom Archer \$963.50

Wetlab \$25

PSREC \$149.13

FINANCIAL REPORT: January 2019-Mike moved to approve, John 2nd; motion passed unanimously.

PROJECTS AND COMMITTEES:

A. Update on USDA tank project and loan agreement: Lee sent the Loan Agreement to Michael Vukas along with permission to proceed.

B. Discussion of Reimbursements from USDA Grant/Loan for Expenses: Lee sent in the form to request reimbursement for our soft costs in the amount of \$78,048.

C. Well Project: Status Discussion: None

II. Administration

A. Update on SPUD website: The website is up and running. Al moved we establish a mission statement, John 2nd; motion passed.

B. Newsletter ideas: None

C. Rate Payer Letters: A letter will be sent again requiring payment before documents are mailed.

D. Renewal of SDRMA insurance: Lee filled out the questionnaire so SPUD should receive a quote for insurance in the near future.

III. Finance:

A. Ratepayer accounts: The board will post delinquent accounts.

B. Check Scanner for Deposits: Noel will receive it in March.

IV. Water Quality System Update: Normal water quality

V. System Improvements/Maintenance:

VI. Additional/New Committee Items: New meeting times will be 6:00

A. ADJOURNMENT: 7:01

Meeting is adjourned to the next regular meeting, Wednesday, March 20, 2019, 6:00PM at the Sierraville School.

SPUD is an equal opportunity provider

SPUD Board Members:

Lee Wright 994-1098

Rhynie Hollitz 401-8281

Al Pombo 994-1087

Mike Blide

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