



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-5994

SPUD BOARD MINUTES

Board of Directors Regular Meeting: March 20, 2024 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:02 PM

DIRECTORS ROLL CALL: Lee Wright (absent); Tom McElroy (v); Tim Larson (v); Travis Spencer (v); Glenn Hawxhurst (absent)

Also in attendance: District Counsel--Tom Archer;

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE: NONE

MINUTES: Director Spencer made a Motion for Approval of the February 21, 2024 Regular Meeting minutes; Director Larson 2nd; Motion passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report--Patrick Baird

2. Pending Projects

- a. Status Report: **Booster Pump Station Replacement**
 - i. Status Update: BPS Virtual Tour was presented to the Sierra County Board of Supervisors on March 19 in Loyalton.
 - ii. Status Report: Grant Funding and Final Accounting/Reporting/Prop 1 Reimbursements update—Ongoing
 - iii. Status Report: RCAC update re 3 month Loan extension
- b. Status Report: on the **Groundwater Well Project**
 - i. District Counsel's update re USFS Special Use Permit. Timeline on target to receive a Decision Memorandum approving a new Special Use Permit.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. February 2024 Fund and Cash Reports, Director Spencer made a Motion to approve; Director Larson 2nd; Motion was passed unanimously.
- b. Discussion, Review & Approval of February-March 2024 A/P: Director Spencer made a Motion to approve; Director McElroy 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts

ADDITIONAL/NEW COMMITTEE ITEMS: None

ADJOURNMENT: Meeting adjourned at 6:32 PM.

Meeting was adjourned to the next regular meeting, Wednesday April 17, 2024 at 6:00 PM at the Sierraville Community School.