



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, April 21, 2021
at Sierraville Community School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Al Pombo () John Shaffer () Jordan Alley () Tom McElroy ()

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: NONE

MINUTES: Approval of March 2021 Regular Meeting Minutes.

SPECIAL REPORTS:

- **Rate Study Analysis Report** ****Catherine Hansford Consulting**
 - a. Review and Approve 2021 Water Rates Study-Final
 - b. Adopt Resolution 2021-3 approving 2021 Water Rates Study
 - c. Prop 218 Notices mailed out to all Property Owners and Tenants on April 16, 2021
 - d. Discussion: Community Workshop on Rate Changes scheduled for April 26, 2021 at 6pm at the Community School
- **System Improvements/Maintenance/Repairs**
 - a. Discussion: Meter Replacements ****Paul Rose**
 - 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. Discussion: Water Operator's Report: ****Paul Rose**
- **Alternative Water Source Project**
 - a. Discussion: Booster Pump Station Engineering Report; review and possible approval/acceptance of Acumen Engineering contract: ****Bill Quesnel & Paul Rose**
 - b. Discussion: Update on CalOES Grant for Generator; check received and deposited
- **SVGMD Advisory Committee:** Update ****Thomas Archer**

FINANCIAL REPORTS:

- a. March 2021 Fund and Cash Reports
- b. Budget vs. Actuals Q3

FINANCE:

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

OTHER PROJECTS AND COMMITTEES

- Administration:
 - a. Discussion: Board Member Positions

ADJOURNMENT: Meeting is adjourned to the next Regular Meeting, May 19, 2021 @ 6PM.