



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-1835

## AGENDA

**Board of Directors Regular Meeting: Wednesday, November 17, 2021**

**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: Overage/Leak

**MINUTES:** Approval of October 2021 Regular Meeting Minutes.

### **SPECIAL REPORTS:**

- **Water System Updates**
  - a. Status Report: Meter Replacement Project; Delivery/Storage/Installation/WNS Purchase Order
  - b. Review and consider a Motion to Approve, Authorize and Execute Contract Bids for MRP Installation
  - c. Discussion: **Resolution 2021-10**; Authorizing the Board President to sign and execute the Construction Agreement for Meter Replacement Project installation
  - d. Status Report: DWR Curtailment Order and District Petition for Exemption
  - e. Status Report: Small Community Drought Relief Project Grant for a new Groundwater Well
  - f. Water Operator's Report
  - g. Status Report: USFS Special Use Permit
- **SVGMD Advisory Committee:** Status Report-District Counsel

### **FINANCIAL REPORTS AND FINANCES:**

- a. October 2021 Fund and Cash Reports
- b. Discussion: Approval of Accounts Payable for October/November 2021
- c. Discussion: Budget update for Fiscal Year 2021-22

### **ADMINISTRATION:**

- a. Discussion: Rate Payer Accounts, Account # 043
- b. Status Report on SPUD LOC/Alternatives??

**ADJOURNMENT: Meeting Adjourned to the next Regular Meeting, December 15, 2021 @ 6PM.**

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**

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