



P.O. Box 325 • Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-1835

AGENDA

Board of Directors Regular Meeting: Wednesday, March 15, 2023 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: None

MINUTES: Approval of February 2023 Regular Meeting Minutes.

SPECIAL REPORTS:

- 1) **Water System Updates**
 - a) Water Operator's Report—Patrick Baird
 - b) Status Report: Customers with Backflow Devices
- 2) **Pending Projects**
 - a) Status Report: Booster Pump Station Replacement Project
 - b) Status Report: Groundwater Well Project

FINANCIAL REPORTS AND FINANCES:

- a) February 2023 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for February-March 2023

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, April 19, 2023 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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