



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

AGENDA
Board of Directors Regular Meeting: Wednesday, June 21, 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.

SPECIAL GUEST: CSDA Representative, Dane Wadle to present the May-June TAKE ACTION BRIEF for Special Districts

CORRESPONDENCE: None

MINUTES: Approval of May 2023 Regular Meeting Minutes.

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Status Report: Backflow Devices and Cross-Connection inspections

2) **Pending Projects**

- a) Status Report: Booster Pump Station Replacement Project
 - i) Site is actively being dewatered. Construction set to resume the week of June 19.
 - ii) Work to be completed by September 30, 2023
- b) Status Report: Groundwater Well Project
 - i) CEQA/NEPA Scope—Consider approval and authorize execution of Consultant Agreement with McGinley & Associates Proposal re CEQA and NEPA Consultation Service/Supplemental Hydrology Report
 - ii) Status Report—District Counsel's email to USFS Ranger Hutchinson

FINANCIAL REPORTS AND FINANCES:

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

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Review and adopt Resolution No. 2023-02; Ordering an Election
- c) Discussion: Consider moving to cloud-based billing software. Same program we already have, Eldorado.

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

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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