



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

## AGENDA

**Board of Directors Regular Meeting: Wednesday, September 16, 2020**  
**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 August 2020 Regular Meeting Minutes.

**FINANCIAL REPORT:** August 2020 Fund and Cash Reports.

**FINANCE COMMITTEE:** Discussion and Approval of Bills for September 2020

**PROJECTS AND COMMITTEES**

**I. Alternative Water Source Project (AWSP):**

- a. Consider approval/authorize LW to sign Consulting Agreement with Rose WSM
- b. Status update; consider modification of the Proposal and Grant Funding
- c. Discussion: LDS

**II. Administration**

- a. Discussion: Rates and Fee Schedule, Water Service vs. Standby Policy. Customer Acct # 087
- b. NEWSLETTER/Customer Education about what their Water Rates are paying for
- c. Consider approval/authorization for additional \$20 per month for Streamline communications/website improvements.
- d. Discussion of Board Secretary/Clerk Certification Conference through CSDA, Early Bird Registration fee of \$425 for SDRMA members due September 25.

**III. Finance:**

- a. Ratepayer Accounts: (Lee/Elizabeth)

**IV. Water Quality/System Update — Paul's Report**

**V. System Improvements/Maintenance/Repairs**

**ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, October 21, 2020 ~ 6:00 PM at the Sierraville Community School.**

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**

**Lee Wright | John Shaffer | Al Pombo | Jordan Alley | Tom McElroy**  
[Sierravillepud.325@gmail.com](mailto:Sierravillepud.325@gmail.com)