



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

AGENDA
Board of Directors Regular Meeting: Wednesday, July 21, 2021
at 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 on any subject that is within the jurisdiction of the District that does not appear on the Agenda, for up to three minutes.

PUBLIC HEARING:

- **Ordinance 2021-01**
 - a. Consider Adoption of **Ordinance 2021-01** Water Rates and Charges;

CORRESPONDENCE: Letter Summary/Response to Customer Complaint and Letters to the Board

MINUTES: Approval of June 2021 Regular Meeting Minutes.

SPECIAL REPORTS:

- **Water Quality/System Update**
 - a. Water Operator's Report
 - b. Discussion: Prop 1 Grant Agreement Review
 - c. Meter Replacement Project: Status Update/Beacon Onboarding Questionnaire
 - d. Discussion: Installation of new Meters
- **SVGMD Advisory Committee:** Update

FINANCIAL REPORTS AND FINANCES:

- a. June 2021 Fund and Cash Reports
- b. Discussion: Approval of Accounts Payable for July 2021
- c. Discussion: Consider approval for Workshop on Financial Mgmt. for Special Districts/Board & Clerk/Secretary to attend
- c. Discussion: Review Projected Budget for FY 2021-22, possible Amendment to the Budget

ADMINISTRATION:

- a. Discussion: Rate Payer Accounts
- b. Board Packet Distribution for Candidate Nominations for November Election
- c. Banking: New Signature Cards and updating Bank Accounts and Staff access
- d. Scholarship submission for Board Members to attend Compliance and Governance courses through CSDA

ADJOURNMENT: Meeting is adjourned to the next Regular Meeting, August 18, 2021 @ 6PM.