



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 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: Letter to Brandon Pangman; his response and District Response back to him.

MINUTES: Approval of July 19 Regular Meeting Minutes, October 18, 2023 Regular Meeting Minutes, October 30 Special Meeting Minutes

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Status Report: Upcoming Main Water Lines inspection

2) **Pending Projects**

- a) Status Report: **Booster Pump Station Replacement Project**
 - i) Status Report: Construction Schedule Update and Progress Report
- b) Status Report: **Groundwater Well Project**

FINANCIAL REPORTS AND FINANCES:

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

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Discussion: Director Hawxhurst Board Member Status

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, December 20, 2023 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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