



P.O. Box 325 • Sierraville, CA 96126  
Water Emergencies: 530-913-8032  
Billing Questions: 530-414-5994

## AGENDA

### Board of Directors Regular Meeting: Wednesday, February 21, 2024 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 January 17, 2024 Regular Meeting Minutes

#### SPECIAL REPORTS:

##### 1) **Water System Updates**

a) Water Operator's Report—Patrick Baird

##### 2) **Pending Projects**

a) Status Report: **Booster Pump Station Replacement Project**

i) Discussion: Virtual Tour Presentation for Sierra County Supervisors, March 19, 2024 in Loylton at 10am

ii) Status Report: Grant Funding Final Accounting and Reporting update

iii) Discussion: RCAC update re Revolving Line of Credit to Term Loan Conversion amount based on Final Accounting

iv) Discussion: Prop 1 Grant Funding Reimbursements Protocol & Delay. Suggested Letters to Assembly Woman Megan Dahle and Senator Brian Dahle

b) Status Report: **Groundwater Well Project**

i) In Progress, USFS update

#### FINANCIAL REPORTS AND FINANCES:

a) January 2024 Fund and Cash Reports

b) Discussion: Approval of Accounts Payable for January-February 2024

#### ADMINISTRATION:

a) Status Report: Rate Payer Accounts

**ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, March 20, 2024 @ 6PM.**

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**

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