



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

SPUD BOARD MINUTES

Board of Directors Regular Meeting: August 19, 2020 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:00 PM

DIRECTORS ROLL CALL: (√) Lee Wright: (√) John Shaffer (√) Al Pombo
(√) Jordan Alley (√) Tom McElroy; Paul Rose, Bill Quesnel and Thomas Archer also in attendance

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE: SOC Public Notice: Proposed Underground Storage Tank Case Closure

MINUTES: Approval of July 2020 regular meeting minutes: Tom M. Motion to approve, Al P. 2nd;
Motion passed unanimously

REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE: Discussion of Hauff Invoice #139, Major Repair. John S. Motion to approve Financial Reports, Al P. 2nd; Motion passed unanimously. Tom M. Motion to approve all A/P, Lee W. 2nd; Motion passed unanimously.

PROJECTS AND COMMITTEES:

1. Alternative Water Source Project (AWSP):

- a. Paul Rose Presented:** Ad Hoc Committee Report
 - i. Discussion re Strategy for Contacting LDS Church Reps
 - ii. Concern over limited amount of available funds not covered by Prop 1 Grant Funding
 - iii. Discussion re contacting Catherine Hansford to begin a preliminary Rate Assessment to help determine budget concerns re matching Grant Funds. Al P. Motion to authorize, John S. 2nd; Motion passed unanimously
- b. Discussion:** Consider approval of Proposal submitted from Western Botanical Services (WBS); Bill Q. and Dwight S. authorized to draft Service Agreement for review. Tom M. Motion to approve, Al P. 2nd; Motion passed unanimously
- c. Discussion:** Consider approval of purchase of a Stream Recorder/Interflow Hydrology device to monitor Spring flow. Board authorized Paul R. to execute a proposal for depth Spring Probe Recorder; not to exceed \$3,000. Al P. Motion to approve, Jordan A. 2nd; Motion passed unanimously

2. Administration

- a. Rate Payer Letters:** NONE

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright: landswright@digitalpath.net | **John Shaffer:** jshaffer@tdrpd.org
Al Pombo: aljpombo@gmail.com | **Jordan Alley:** alleyjay@sbcglobal.net
Tom McElroy: tommcelroy16@yahoo.com

3. Finance

a. Ratepayer accounts: (Lee/Elizabeth) Discussion re overages

b. Discussion: Policy re Customer request for refund. Board agreed, no refund to be given, rather Customer to receive full credit on account until funds are used.

4. Water Quality System Update:

a. Update/Status Customer and Commercial Well Inspection Requests.

5. System Improvements/Maintenance/Repairs:

a. SPMR update; New Device purchase to replace “former used device with scratched camera lens” making it unusable.

6. Additional/New Committee Items:

a. None

ADJOURNMENT: 7:30 PM

Meeting is adjourned to the next regular meeting, Wednesday, September 16, 2020, 6:00PM at the Sierraville School.