

SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

P.O. Box 325 Sierraville, CA 96126 530-832-4649

MINUTES

Board of Directors Regular Meeting: August 21, 2019 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:08 p.m.

DIRECTORS ROLL CALL: (v) Lee Wright (v) John Shaffer (v) Al Pombo (v) Mike Blide (v) Rhynie Hollitz

CHANGES TO THE AGENDA: Add HEC \$465 to consent calendar. Al moved to approve; John 2nd; motion passed.

PUBLIC COMMENT: None

MINUTES: July 2019 regular meeting: Rhynie moved to approve with changes, John 2nd; motion passed.

CORRESPONDENCE: none

CONSENT CALENDAR: Rhynie moved to approve, Al 2nd; motion passed.

FINANCIAL REPORT: July 2019-Al moved to approve, John 2nd; motion passed unanimously.

Noel Gibford \$800	PSREC \$194.40
Rose Water \$2335.31	XIO \$148
Rose Water (grant work) \$2010	Acumen \$5009.20
Shana Alley \$300	Farr/RDC \$122,740
Wetlab \$243.60	Custom Electric \$1014.90

PROJECTS AND COMMITTEES:

- A. **Update on USDA tank project:** The coating is 100 percent complete and has passed. They will wait ten days, chlorinate, and then take a sample.
 - B. **Underpayment of Payout request:** USDA underpaid the payout to Farr so money was transferred to savings to cover that check until the payment from USDA was resolved. All funds were transferred back to the savings so all accounts are back to the regular balances.
 - C. **Tank Exterior Color Selection.** Action required: John moved to approve "Tannery" as the color of the tank, Rhynie 2nd; motion passed.
 - D. **UFR RWMG Alternative Source Application Update, Letter of Support from SVGMD:** Al, Paul, and Lee all attended the meeting. Uma suggested getting a letter of support from SVGMD. Paul did a presentation and they are in favor of supporting our project. Catherine will put together a presentation for the Sept. 4th meeting to give them a run down of the project to Dept. of Water Resources. John moved to have Paul and Catherine attend the DWR meeting, Al 2nd; motion passed.
- II. **Administration**
 - A. **Rate Payer Letters:** none
 - III. **Finance:**
 - A. **Ratepayer accounts:** The board will post delinquent accounts.
 - B. **Payment by wire for liability insurance:** The liability insurance was paid by wire this year instead of a check.
 - IV. **Water Quality System Update:** Usage was down a little, water quality is normal.
 - A. **Telemetry Update:** The antennas were moved 180 degrees and are now working correctly.
 - V. **System Improvements/Maintenance/Repairs:**
 - A. **Discussion on Misc. Repair and Maintenance Contractor Agreement:** The board will get Contractor's License and Insurance from two contractors and get them a contract.
 - VI. **Additional/New Committee Items: New meeting times will be 6:00**

ADJOURNMENT: 7:01

Meeting is adjourned to the next regular meeting, **Wednesday, September 18, 2019, 6:00PM** at the Sierraville School.

SPUD is an equal opportunity provider

SPUD Board Members:
Lee Wright 994-1098
Rhynie Hollitz 401-8281
Al Pombo 994-1087
Mike Blide

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