

SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

P.O. Box 325 Sierraville, CA 96126 530-832-4649 or 530-913-8032

AGENDA

Board of Directors Regular Meeting: Wednesday, September 18, 2019 at Sierraville School, 6:00 PM

MEETING CALLED TO ORDER:

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

CHANGES TO THE AGENDA: (requires a motion)

PUBLIC COMMENT:

The public may address the Board on any subject that is within the jurisdiction of the District and that does not appear on the agenda.

CORRESPONDENCE:

MINUTES: Approval of August 2019 Regular Meeting Minutes.

FINANCIAL REPORT: August 2019 Fund and Cash Report.

FINANCE COMMITTEE: Discussion of bills.

Payment of Bills September 2019: Noel Gibford \$800, Rose Water \$2130, Wetlab \$403.60, Inland Supply \$143.30, PSREC \$207.66, XIO \$148, Acumen Eng. \$15,191.70 Shana Alley \$300 Farr/RDC \$94,477.50 Boden Klein Sneesby \$3500, DWR \$1024

PROJECTS AND COMMITTEES

- I. Funding / USDA and State:
 - a. Update on Tank Project including Progress, Reimbursement Requests, Payments, etc.
 - b. Discussion of Tank Ribbon Cutting Event and Set A Date
 - c. UFR RWMG Alternative source Application Update, Letter of Support from SVGMD.
- II. Administration
 - a. Rate Payer Letters.
 - b. Discussion of Future Open Board Position.
- III. Finance:
 - a. Ratepayer Accounts: (Lee/Noel)
 - b. Online access to SPUD accounts by Finance Committee: Signature Forms.
- IV. Water Quality/System Update — Paul's Report
- V. System Improvements/Maintenance/Repairs – Discussion/Ideas?
 - a) Discussion on Miscellaneous Repair and Maintenance Contractor Agreement. (Al)
 - b) Discuss a possible gate at the tank road, road maintenance.

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, October 16, 2019 at 6:00 PM at the Sierraville School.

In compliance with the American Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact a board member below. Requests must be made as early as possible, and at least one-full business day before the start of the meeting. SPUD is an equal opportunity provider.

SPUD Board Members:

| Lee Wright 994-1098 landswright@digitalpath.net | Al Pombo 994-1087 alpombo@gmail.com
| John Shaffer 559-4404 jshaffer@tdrpd.org | Mike Blide 320-5711 mikeblide@gmail.com
| Rhynie Hollitz 401-8281 hollitzranch@yahoo.com