



P.O. Box 325 Sierraville, CA 96126

530-913-8032

MINUTES

Board of Directors Regular Meeting: December 18, 2019 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:06 p.m.

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

CHANGES TO THE AGENDA: Add items to consent calendar and discussion of newsletter ideas. Al moved, John 2nd; motion passed.

PUBLIC COMMENT: None

MINUTES: November 2019 regular meeting: Mike moved to approve with changes, Al 2nd; motion passed.

CORRESPONDENCE: None

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

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

Noel Gibford \$800 + \$550 for stamps	Western Nevada \$331.50
Paul Rose \$660	Sierra Booster \$23.3
Paul Rose (tank) \$210.44+\$968.37 (tank telemetry)	Sierra County \$209.71
PSREC \$101.55	Tom Archer \$235
XIO \$148	Sierra Solar \$2620
Acumen (tank) \$750	Sierra County Tax Collector \$17.53
RDC \$28,057.77 (final payment)	Mtn Messenger \$9
CA Water Board \$134.20	Wetlab \$59.61

PROJECTS AND COMMITTEES:

A. RESOLUTION: Accepting the Tank Replacement Project as complete: Mike moved to approve, Al 2nd; motion passed unanimously.

B. RESOLUTION: Adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016: Mike moved to approve, Al 2nd; motion passed unanimously.

II. Administration

A. Bookkeeper/Secretary possible action to hire: Mike moved to approve hiring Elizabeth Archer, Al 2nd; motion passed.

B. Rate Payer Letters: Lee will send a response.

C. Oath of Office: Mike Blide: Tabled.

D. Board Position Vacancy (Rhynie Hollitz): The board will try to find someone to fill the spot.

III. Finance:

A. Ratepayer accounts: Accounts will be posted by the board.

IV. Water Quality System Update: Normal chlorine. The new level transducer was installed. Application for the Prop 1 grant was submitted, we should hear back about that in January.

V. System Improvements/Maintenance/Repairs:

A. Discussion on Misc. Repair and Maintenance Contractor Agreement: Ricky Hauff Excavation provided the board with all of his information. The snow markers are on the hydrants and the booster pump has been rebuilt.

VI. Additional/New Committee Items:

A. Newsletter Ideas: Welcome the new bookkeeper/secretary, don't let your water run, etc.

ADJOURNMENT: 8:01

Meeting is adjourned to the next regular meeting, **Wednesday, January 15, 2020, 6:00PM** at the Sierraville School.

SPUD is an equal opportunity provider

SPUD Board Members:

| Lee Wright 994-1098 landswright@digitalpath.net | John Shaffer 559-4404 jshaffer@tdrpd.org
| Mike Blide 320-5711 mikeblide@gmail.com | Al Pombo 392-5534 aljpombo@gmail.com
| Rhynie Hollitz 401-8281 hollitzranch@yahoo.com