

# SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

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

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## MINUTES

**Board of Directors Regular Meeting: October 16, 2019 at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:00 p.m.

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

**CHANGES TO THE AGENDA:** Remove Shana Horton from Consent Calendar. Al moved to approve; Rhynie 2<sup>nd</sup>; motion passed.

**PUBLIC COMMENT:** Customer requested forgiveness on a leak that was repaired in a timely fashion, Mike moved to approve, John 2<sup>nd</sup>; motion passed.

**MINUTES: September 2019 regular meeting:** Mike moved to approve with changes, Al 2<sup>nd</sup>; motion passed.

**CORRESPONDENCE:** Letter from a ratepayer.

**CONSENT CALENDAR:** Rhynie moved to approve, John 2<sup>nd</sup>; motion passed.

**FINANCIAL REPORT:** September 2019-Rhynie moved to approve, John 2<sup>nd</sup>; motion passed unanimously.

Noel Gibford \$800	XIO \$148
Paul Rose \$2203.37	Acumen \$2406.70
Paul Rose (grant work) \$1027.11	USPS \$120
Wetlab \$70	HEC \$96.25
PSREC \$156.03	Farr/RDC \$12,819.30

## PROJECTS AND COMMITTEES:

**A. Update on USDA tank project/Approval of work on Change order #2 for Gates, Telemetry, and Road Work:**

Bill has reviewed all of the work on the change order, and it was approved by Lee. Gates will be installed in two spots. The contract should be complete November 30<sup>th</sup>. USDA is happy with the project and that the tank is in service and working well. In November of 2020 the coating needs an inspection for the warranty.

**B. Discussion of Tank Ribbon Cutting Event and Set a Date:** The date will be Oct. 19 at 12:00-2:00. The ribbon cutting will be at 11:45 with a tank tour and lunch will be after 1:00.

**C. Resolution designating Plumas County Community Dev. Commission to submit the application and execute an agreement with DWR for alternative source project:** Mike moved to approve, Al 2<sup>nd</sup>; motion passed.

## II. Administration

**A. Rate Payer Letters:** Lee will address them.

## III. Finance:

**A. Ratepayer accounts:** None

**B. Review/Update Bookkeeper/Board Secretary Contract:** Discussed in closed session.

**IV. Water Quality System Update:** Normal chlorine and need to do a hydrant flushing and valve locating.

## V. System Improvements/Maintenance/Repairs:

**A. Discussion on Misc. Repair and Maintenance Contractor Agreement:** The board will contact SDRMA for a contract template or ask Bill if he has one.

**VI. Additional/New Committee Items:** Mike moved to sign the letter to SVGWMD for moral support in a groundwater management program. Al 2<sup>nd</sup>; motion passed.

## ADJOURNMENT: 7:00

Meeting is adjourned to the next regular meeting, Wednesday, November 20, 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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