

SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

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

MINUTES

Board of Directors Regular Meeting: November 20, 2019 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:02 p.m.

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

CHANGES TO THE AGENDA: Change Wetlab bill to \$657. Mike moved, Al 2nd; motion passed.

PUBLIC COMMENT: None

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

CORRESPONDENCE: None

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

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

Noel Gibford \$800	Acumen \$687.50 (tank)
Paul Rose \$900	Acumen \$187.50 (well)
Paul Rose (grant work) \$1710	CSDA \$282
Wetlab \$657	Tom Archer \$658
PSREC \$104.71	Mike Blide \$70
XIO \$148	Los Dos Hermanos \$150
XIO (tank sensor) \$1638.05	RDC/Farr \$16037.71
Sierra County Tax Collector \$175.36	Western Nevada Supply \$645.96

PROJECTS AND COMMITTEES:

- A. Update on USDA tank project:** The gates and roadwork were done by Farr. Paul will have an electrician come and install the transducer.
- II. Administration**
 - A. Rate Payer Letters:** None
 - B. Review updated Bookkeeper/Board Secretary contract:** Tabled
 - C. Board Vacancy Position:** The board will search for another member to replace Rhynie.
- III. Finance:**
 - A. Ratepayer accounts:** Accounts will be posted by the board.
 - B. Review/Update Bookkeeper/Board Secretary Contract:** Discussed in closed session.
 - C. Board Vacancy:** The board will look for a new member to replace Rhynie.
- IV. Water Quality System Update:** Normal chlorine. Paul needs an electrician to install the transducer at the tank. The well grant application was extended to December 6. Paul sent an email to Quentin on the permit change.
- V. System Improvements/Maintenance/Repairs:**
 - A. Discussion on Misc. Repair and Maintenance Contractor Agreement:** Al will get the hydrant markers attached in the near future.
- VI. Additional/New Committee Items:** None

ADJOURNMENT: 6:57

Meeting is adjourned to the next regular meeting, Wednesday, December 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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