

SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

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

MINUTES

Board of Directors Regular Meeting: September 18, 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: Add HEC \$328.75 to consent calendar. Al moved to approve; Rhynie 2nd; motion passed.

PUBLIC COMMENT: None

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

CORRESPONDENCE: none

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

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

Noel Gibford \$800	XIO \$148
Rose Water \$2130	Acumen Engineering \$15,971
Wetlab \$403.60	Shana Alley \$300
Inland Supply \$143.30	Farr/RDC \$94,477.50
PSREC \$207.66	Boden Klein & Sneesby \$3500
DWR \$1024	HEC \$328.75

PROJECTS AND COMMITTEES:

- A. **Update on USDA tank project:** The tank is full and chlorine and bacteria sample looked good. It will go online to isolate the old tank to install the water meter. Paul took measurements to get in touch with XIO for the SCADA system to get hooked up. The road to the tank needs to be regraded soon. As soon as the project is finished Bill will file the completion documents to submit to the paper, finalize the bill, and finalize with USDA.
 - B. **Discussion of Tank Ribbon Cutting Event and Set a Date:** The date will be Oct. 19 at 12:00-2:00. Tank tours will be provided. RSVP's are due Oct. 12.
 - C. **UFR RWMG Alternative Source Application Update, Letter of Support from SVGMD:** Paul went to the meeting and got a letter of support. We need approval from USFS to see about approval. Lee will set up a meeting with Quentin.
- II. **Administration**
 - A. **Rate Payer Letters:** none
 - III. **Finance:**
 - A. **Ratepayer accounts:** The board will shutoff 27.
 - B. **Online Access to SPUD accounts:** John and Rhynie signed the appropriate documents.
 - IV. **Water Quality System Update:** Normal chlorine and need to do a hydrant flushing.
 - V. **System Improvements/Maintenance/Repairs:**
 - A. **Discussion on Misc. Repair and Maintenance Contractor Agreement:** Tabled
 - B. **Discussion of a gate at the tank road and maintenance:** Maybe ask Milt to split the cost of a gate and put up "No Trespassing" signs.
 - VI. **Additional/New Committee Items: New meeting times will be 6:00**

ADJOURNMENT: 7:06

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

SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)