



P.O. Box 325 ■ Sierraville, CA 96126

Water Emergencies: 530-386-0336

Billing Questions: 530-414-5994

AGENDA

Board of Directors Regular Meeting: Wednesday, July 17, 2024 Sierraville Community School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Tom McElroy () Tim Larson () Travis Spencer () Glenn Hawxhurst ()

CHANGES TO THE AGENDA: (requires a Motion)

PUBLIC COMMENT: Members of the public may address the Board, for up to three minutes, on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

CORRESPONDENCE: Auditor's Agreement Letter

MINUTES: Approval of June 19, 2024 Regular Meeting Minutes and June 24, 2024 Special Meeting Minutes

SPECIAL REPORTS:

1) Water System Updates

a) Water Operator's Report—Patrick Baird

2) Pending Projects

a) Status Report: **Groundwater Well Project**

i) Status Update: PER Report submitted to DWR and USFS

ii) Status Update: Site visit with Colt Brockman from DWR

iii) Discussion: USDA Line of Credit to assist with Cash flow during the Well Project

FINANCIAL REPORTS AND FINANCES:

a) Review: June 2024 Fund and Cash Reports

b) Discussion: Approval of Accounts Payable for June-July 2024

c) Discussion: Review, Approve and Adopt the 2024-2025 Fiscal Year Budget

ADMINISTRATION:

a) Status Report: Rate Payer Accounts

b) Discussion: Customer Appeal re Overage Fees

c) Website new ADA required protocols for Special Districts

d) Discussion: Cyber Security for District Systems

e) Discussion: "Chain of Command" Protocol

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, August 21, 2024 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST