



P.O. Box 325 ▪ Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-1835

SPUD MINUTES

Board of Directors Regular Meeting: April 22, 2020 at the Sierraville School 5:30 PM

MEETING CALLED TO ORDER: 5:35 p.m.

DIRECTORS ROLL CALL: (√) Lee Wright (absent) John Shaffer (√) Al Pombo (√) Jordan Alley (Telephonic) (√) Tom McElroy

CHANGES TO THE AGENDA: None

PUBLIC COMMENT:

- Special call in by Dane Wadle from CSDA re updates for potential loss of water income due to COVID-19 and resources available through CSDA.
- Joe Maddelena concern re property at _____ S. Lincoln Street and multiple trailers parked on/near the property; water usage
- Discussion of possible community petition to be submitted to Tim Beals re above

CORRESPONDENCE: None

MINUTES: Approval of March 2020 regular meeting minutes: Tom M. moved to approve, Al P. 2nd; Motion passed unanimously

CONSENT CALENDAR:

REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE: Tom M. moved to approve payment of all A/P, Al P. 2nd; Motion passed unanimously

PROJECTS AND COMMITTEES:

1. Funding/USDA and State:

- a. Update on Alternative Source Project Funding (Paul)--Still Pending

2. Administration

- a. **Rate Payer Letters:** None
- b. **Possible Action:** Emergency Repair and Maintenance Contract, to include Meter Reading through Hauff Excavation. Tom M. moved to approve Contract, Al P. 2nd; Motion passed unanimously
- c. **Discussion of Senate Bill 998:** for required change to Ordinance/Resolution.
 - Review of CSDA Summary
- d. **Consider Ordinance Amendment:** To establish Liens on Properties with delinquent account to include fees and interest to comply with SB998. Legal Counsel to prepare Amendment/Ordinance for review and discussion.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright: landswright@digitalpath.net | **John Shaffer:** jshaffer@tdrpd.org

Al Pombo: alpombo@gmail.com | **Jordan Alley:** alleyjay@sbcglobal.net

Tom McElroy: tommcelroy16@yahoo.com

3. Finance

- a. Ratepayer accounts:** All currently in good standing
- b. Discussion on Liability Insurance:** Additions/Changes and increased premium to include new Tank Project and updated List of Assets
- c. Discussion/Adoption of the 2020/2021 Project Budget:** Al P. moved to approve, Tom M. 2nd; Motion passed unanimously

4. Water Quality System Update:

- a.** Update on Installation of chlorine Analyzer.

5. System Improvements/Maintenance/Repairs:

- a. Remote Read Meter Purchase:** Discussion to revisit potential Grant Funding. More research and consultation with Paul Rose.

6. Additional/New Committee Items:

- a.** None

ADJOURNMENT: 7:20 pm

Meeting is adjourned to the next regular meeting, Wednesday, May 20, 2020, 6:00PM at the Sierraville School.