



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-1835

SPUD BOARD MINUTES

Board of Directors Regular Meeting: August 17, 2022, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:03 PM

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

Also in attendance: District Counsel-Thomas Archer; District Water Operator-Paul Rose

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: Customer Letter presented to the Board regarding a leak and related overage charges. The Board requested proof of repair Invoices and photos to consider reduction of the overage charges.

MINUTES: Approval of July 2022 Regular meeting minutes. A Motion was made by Director McElroy to approve, Director Larson 2nd; Motion was passed; Director Spencer abstained.

SPECIAL REPORTS:

- **Water System Updates**
 - a. Water Operator's Monthly Report
 - b. Discussion: Review Rose Water Management System, LLC Operator's Contract. A Motion was made by Director Spencer to approve and execute the Contract. A 2nd was made by Director Larson. The Motion passed unanimously.
 - c. Status Report: Curtailment presented by District Counsel. Consider adoption of Resolution 2022-02; Urgency Resolution Adopting Level Drought Response Water Use Measures. A Motion was made by Director Spencer to Adopt Level 1 Drought Response; 2nd was made by Director Hawxhurst. The Motion passed unanimously.
 - d. Status Report: Booster Pump Station Replacement Project— Contract Award and Construction schedule.
 - e. The emergency Back-up Generator is scheduled for delivery to the FARR/RDC office in late August.
 - f. Status Report: RCAC Bridge Loan, final Loan Docs signed and executed.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. July 2022 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Spencer 2nd; Motion was passed unanimously.
- b. Review A/P, Director McElroy moved to approve July-August 2022 A/P to date; Director Larson 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts; Discussion regarding 2 delinquent Customer accounts.

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 8:06 PM.

Meeting was adjourned to the next regular meeting, Wednesday September 21, 2022, at 6:00 PM at the Sierraville Community School.