



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: June 16, 2021, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:02 PM

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

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

CHANGES TO THE AGENDA: Amended Agenda; posted 24 hours prior to the meeting

PUBLIC COMMENT: None.

PUBLIC HEARING OPENED AT 6:07 PM:

- **Introduction of Ordinance 2021-01** Adopting Water Rates and Chares; Repealing Prior Resolution and Ordinances regarding same.
 - a. Motion was made to Waive reading of the Ordinance by Director Spencer; Director Larson made the 2nd. Motion was passed unanimously.
 - b. Catherine Hansford Consultant gave a brief update and summary of the Water Rate Study. Public questions and comments followed.
 - c. Additional Letters of Protest were submitted by Customers

PUBLIC HEARING CLOSED AT 7:00 PM:

- Tally of the Letters of Protest was taken. There was NO Majority Protest. We did not receive 50% + 1 objections.

CORRESPONDENCE: District Counsel presented a Summary of additional Letters from S. Haren

MINUTES: Approval of May 2021 Regular meeting minutes: Director McElroy made Motion to approve, Director Spencer 2nd; Motion was passed unanimously.

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SPUD BOARD MEMBERS

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

SPECIAL REPORTS:

- **Water Quality/System Updates:**
 - a. Water Operator, Paul Rose presented Monthly Status Report
 - b. Review/Approve 2020 Consumer Confidence Report. Director McElroy made Motion to approve, Director Spencer 2nd; Motion was passed unanimously.
 - c. Review State Waterboard Drought Update
 - d. Discussion: Status update on Meter Replacement Project
- **SVGMD Advisory Committee:** District Counsel updated.

REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE:

- a. Director McElroy made Motion to approve May Fund and Cash Reports, Director Spencer 2nd; Motion was passed unanimously.
- b. June A/P, Director McElroy moved to approve all A/P; Director Larson 2nd; Motion passed unanimously.

FINANCE:

- a. Discussion: Review and Approval of 2021 Liability Insurance Policy; Director McElroy made Motion to approve, Director Spencer 2nd; Motion was passed unanimously.
- b. Discussion: Audit Proposal for 2021 from Pehling, CPA; Director McElroy made Motion to approve Proposal, Director Hawxhurst 2nd; Motion was passed unanimously.
- c. Projected Budget for 2021-2022 Fiscal Year: Discussion and final review; Director Spencer made Motion to approve, Director Hawxhurst 2nd; Motion was passed unanimously.

OTHER PROJECTS AND COMMITTEES:

1. ADMINISTRATION

- a. **Discussion:** Adoption of Resolution 2021-04; Ordering an Election, requesting county Elections To Conduct the Election. Director Spencer made Motion to approve, Director Hawxhurst 2nd; Motion was passed unanimously.

4. ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: 8:17 PM

Meeting is adjourned to the next regular meeting, Wednesday, July 21, 2021, 6:00PM at the Sierraville Community School.

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