



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: May 18, 2022, at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:04 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 Engineer-Bill Quesnel and District Water Operator-Paul Rose

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

**MINUTES:** Approval of April 2022 Regular meeting minutes: A Motion was made by Director McElroy to approve, Director Hawxhurst 2<sup>nd</sup>; Motion was passed unanimously.

### **SPECIAL REPORTS:**

- **Water System Updates**

- a. Water Operator's Monthly Report—Paul Rose
- b. Status Report: Booster Pump Station Replacement Project—Bid Opening; The District received Bids from two Contractors. There was extensive discussion regarding Options/Concerns/Steps forward.
  1. The Project's current level of funding is \$627,660 through a grant from the SWRCB. The District applied for additional grant funding in the amount of \$498,750, again from the SWRCB, and has been assured by Plumas County the second amount will be formally approved in early 2023. The District also received a \$64,790 grant from Cal OES for the purchase and installation of a stationary emergency back-up generator and automatic transfer switch;
  2. To date, approximately \$121,782 has been spent for project management, design, permitting, bidding, and purchase of the generator & transfer switch;
  3. The estimated cost to complete the project (including construction administration, SWRCB reporting, payment to PSREC and a seven percent construction contingency and closeout) is \$1,439,642 leaving a shortfall of approximately \$248,441. The Board

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### **SPUD BOARD MEMBERS**

**Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst**  
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directed that we continue to exhaust all avenues to secure additional funding to cover the projected deficit.

- c. Status Report: Meter Replacement Project- Completed. Board Clerk presented a demonstration to the Board of the new Beacon AMA online portal.
- d. Status Report: RCAC Bridge Loan ongoing

**REVIEW OF FINANCIAL REPORTS AND FINANCES:**

- a. April Fund and Cash Reports, Director McElroy made a Motion to approve; Director Larson 2nd; Motion was passed unanimously.
- b. Review A/P, Director McElroy moved to approve April/May 2022 A/P to date; Director Larson 2nd; Motion passed unanimously.
- c. Discussion: 2022-23 Fiscal Year Budget. The Board will hold its annual Budget Review for the coming Fiscal Year on June 1, 2022, 5 PM at the Sierraville Community Center.

**ADMINISTRATION:**

- a. Review: Rate Payer accounts
- b. Discussion: Review and approve File/Recording of 1 Property Lien account
- c. Discussion: re separate designated SPUD business telephone/number—research basic plan, ongoing.
- d. Review and Approve the 2021 Consumer Confidence Report. A Motion was made by Director Spencer; Director McElroy 2<sup>nd</sup>; the Motion passed unanimously.

**ADDITIONAL/NEW COMMITTEE ITEMS:**

- a. None

**ADJOURNMENT:** Meeting adjourned at 7:54 PM.

**Meeting was adjourned to the next regular meeting, Wednesday June 15, 2022, at 6:00 PM at the Sierraville Community School.**