



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: April 21, 2021 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:00 PM

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

Also in attendance: Paul Rose, District Counsel-Thomas Archer, District Engineer-Bill Quesnel and 3 potential new Board Members: Tim Larson, Glen Hawxhurst, Travis Spencer

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

PUBLIC COMMENT: None.

CORRESPONDENCE: None

MINUTES: Approval of March 2021 regular meeting minutes: Director Pombo made Motion to approve, Director Shaffer 2nd; Motion passed unanimously.

SPECIAL REPORTS:

- **Rates and Fee Schedule; Rate Study Analysis Report:** Review and approval of Final 2021 Water Rates Study and Adoption of Resolution 2021-3. Director Pombo so moved and Director Shaffer 2nd; Motion passed unanimously. Prop 218 Notices mailed out on April 16, 2021. A Community Workshop regarding a potential Rate Change is scheduled for April 26, 2021 at 6 pm at the Community School. Hansford Economic Consulting, Rose Water Management and Acumen Engineering presenters. Board of Directors attending.
- **System Improvements/Maintenance/Repairs:** Water Operator Paul Rose was authorized by The Board to move forward with Badger Meters “Record All” meter pricing. District Clerk submitted a request for Grant Funding for Meter Replacement Project and offered an update on purchase of new El Dorado Utility Billing Software to work along with Meter Replacement Project.
- **Water Operator’s Report:** Paul Rose update

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- **Alternative Water Source Project:** Bill Quesnel reported on Contract and Cost estimates for building of the new Pump Station. A Motion to approve the Contract Agreement Proposal and authorized Board President, Director Wright, to sign and execute the final Contract presented by Acumen Engineering, subject to Legal review, not to exceed the quoted amount of the Agreement. Director Shaffer moved to 1st; Director Pombo 2nd; Motion passed unanimously.
- **CalOES Grant:** Receipt of Grant Funding for the Emergency Generator for the Pump Station

REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE: Director Shaffer made Motion to approve Financial Reports, and all April A/P, Director Pombo 2nd; Motion passed unanimously.

FINANCE:

- a. **Ratepayer accounts:** All accounts in good standing.
- b. **Q3 Budget vs. Actuals** review. Discussion of Projected Budget for Fiscal Year 2021-2022.

OTHER PROJECTS AND COMMITTEES:

1. ADMINISTRATION

- a. **Discussion:** SVGMD Advisory Committee: District Counsel updated.
- b. **Discussion:** 2 upcoming Board Member vacancies; Clerk to email/deliver Application for New Board Members to interested applicants.

4. ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: 8:00 PM

Meeting is adjourned to the next regular meeting, Wednesday, May 19, 2021, 6:00PM at the Sierraville Community School.

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