



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: November 16, 2022, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:05 PM

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

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

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: SDRMA President's Acknowledgement Award Presented

MINUTES: Approval of October 2022 Regular meeting minutes. A Motion was made by Director Hawxhurst to approve, Director McElroy 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

Water System Updates

- 1) Water Operator's Monthly Report-Paul Rose
 - a) Discussion: Review and Approve Contract for new Water Operator, Mountain Water Management & Services, LLC—Patrick Baird.
 - b) A Motion was made by Director Hawxhurst to approve, Director McElroy 2nd; Motion was passed unanimously by the following **Roll Call Vote: AYES: Directors Wright, McElroy, Larson, and Hawxhurst. NOES: 0; ABSTAIN: 0**
- 2) Status Update Re: Strategic Meeting with DWR regarding the New Groundwater Well-Alternative Water Source Project re potential Grant Funding Agreement
- 3) Status Report: Update on CalOES Grant Funds liquidation and reporting.
- 4) Discussion: Status Report on Certified Letter from State Water Resources Control Board re Curtailments/Public Health and Safety Exemption
- 5) Discussion: Protocol/Consequences for Customers that shut-off District Water Valves at the Meter without contacting the District first per Ordinance.

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

ADMINISTRATION:

- a. Review: Rate Payer accounts

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 7:40 PM.

Meeting was adjourned to the next regular meeting, Wednesday December 14, 2022, at 6:00 PM at the Sierraville Community School.