



P.O. Box 325 ▪ Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-1835

SPUD SPECIAL BOARD MINUTES

Board of Directors Special Meeting: May 17, 2021 at the Sierraville School 4:30 PM

MEETING CALLED TO ORDER: 4:30 PM

DIRECTORS ROLL CALL: (√) Lee Wright (√) Al Pombo (√) Tom McElroy.

Also in attendance: 3 potential new Board Members: Tim Larson, Glen Hawxhurst, Travis Spencer

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None.

CORRESPONDENCE: None

INTERVIEW OF NEW BOARD CANDIDATES: Director McElroy made a Motion to appoint the applicants for seats to the Board of Directors arising from recent Board vacancies, Director Wright made the 2nd; the Motion passed unanimously.

Appointments as follows in alphabetical order:

- **Glen Hawxhurst** is appointed to the seat of retiring Director, Jordan Alley, and to fulfill the remaining term of 2 years.
- **Tim Larson** is appointed to the seat of retiring Director, Al Pombo, and to fulfill the remaining term of 4 years
- **Travis Spencer** is appointed to the seat of retiring Director, John Shaffer, and to fulfill the remaining term of 4 years

ADJOURNMENT: 5:50 PM

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

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | John Shaffer | Al Pombo | Jordan Alley | Tom McElroy
Sierravillepud.325@gmail.com