



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

AGENDA

Board of Directors Regular Meeting: Wednesday, April 22, 2020, Sierraville School, 5:30 PM

MEETING CALLED TO ORDER:

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

CHANGES TO THE AGENDA: (requires a motion)

PUBLIC COMMENT:

The public may address the Board on any subject that is within the jurisdiction of the District and that does not appear on the Agenda.

- Special Call-in by Dane Wadle from CSDA @ 5:40 pm

CORRESPONDENCE:

MINUTES: Approval of March 2020 Regular Meeting Minutes.

FINANCIAL REPORT: March 2020 Fund and Cash Reports.

FINANCE COMMITTEE: Discussion/Approval of Accounts Payable

PROJECTS AND COMMITTEES

I. Funding / USDA and State:

- a. Update on Alternative Source Project Funding. (Paul)

II. Administration

- a. Possible Action: Emergency Repair and Maintenance Contract, Meter Reading.
- b. Discussion on Senate Bill 998 for required change to Ordinance/Resolution.
 - Review CSDA Summary
- c. Consider Ordinance Amendment to establish Liens on Properties with delinquent accounts to include fees and interest to comply with SB 998

III. Finance:

- a. Ratepayer Accounts: (Lee/Elizabeth)
- b. Discussion on Liability Insurance Additions and Changes.
- c. Discussion/Possible Action: Adoption of FY 20-21 Budget.

IV. Water Quality/System Update — Paul's Report

- a) Update on Installation of Chlorine Analyzer.

V. System Improvements/Maintenance/Repairs

- a. Remote Read Meter Purchase/Grant/Loan Funding

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, May 20, 2020 at 6:00 PM at the Sierraville School.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright: landswright@digitalpath.net | **John Shaffer:** jshaffer@tdrpd.org
Al Pombo: aljpombo@gmail.com | **Jordan Alley:** alleyjay@sbcglobal.net
Tom McElroy: tommcelroy16@yahoo.com