



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-5994

SPUD BOARD MINUTES

Board of Directors Regular Meeting: November 15, 2023 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:01 PM

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

Also in attendance: District Counsel; Tom Archer, District Consultant; Paul Rose and District Engineer; Bill Quesnel.

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE: District Letter to Brandon Pangman, Sierra County Planning Director & Building Official re environmental safety concerns for property located at 100 E. Main St. Mr. Pangman's response to the Board followed by District's response back to him.

MINUTES: Director McElroy made a Motion for Approval of October 18, 2023 Regular Meeting minutes; Director Larson 2nd; Director Larson made a Motion for Approval of October 30, Special Meeting minutes; Director Wright 2nd; Director McElroy made a Motion for Approval of July 19 Regular meeting minutes; Director Hawxhurst 2nd. All Motions passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report--Patrick Baird
 - i. Discussion: Water Operator offered a Status Report on the upcoming Inspection of the District's Main Water Lines. Grant received from California Rural Water Association to have the Lines inspected on November 28, 2023 free of charge.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com

SPECIAL REPORTS (continued):

2. Pending Projects

- a. Status Report: **Booster Pump Station Replacement Project**—Bill Quesnel
 - i. Construction schedule update and progress report. Pump Station scheduled to be near completion by mid December.
- b. Status Report: on the **Groundwater Well Project**
 - i. Review District Counsel's Correspondence re USFS Special Use Permit

3. REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. October 2023 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Larson 2nd; Motion was passed unanimously.
- b. Discussion, Review & Approval of October/November A/P: Director McElroy made a Motion to approve; Director Larson 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts
- b. Discussion: Director Hawxhurst Board Member Status re personal circumstances. Entire Board agreed that Director Hawxhurst will remain on the Board until further notice or personal decision.

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 7:25 PM.

Meeting was adjourned to the next regular meeting, Wednesday January 17, 2024 at 6:00 PM at the Sierraville Community School.