

SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

P.O. Box 325 Sierraville, CA 96126 530-832-4649

MINUTES

Board of Directors Regular Meeting: November 14, 2018 at the Sierraville School 6:30 PM

MEETING CALLED TO ORDER: 6:04 p.m.

DIRECTORS ROLL CALL: (✓) Lee Wright (✓) John Shaffer (✓) Al Pombo (✓) Mike Blide (✓) Rhynie Hollitz

CHANGES TO THE AGENDA:

PUBLIC COMMENT: None

MINUTES: October 2018 regular meeting: Al moved to approve the minutes, Mike 2nd, passed unanimously.

CORRESPONDENCE: None

CONSENT CALENDAR: Rhynie moved to approve with the additions as mentioned above, Al 2nd passed unanimously.

Noel Gibford \$862.5

PSREC \$216.23

HEC \$2265.84

Acumen \$1530.43

Paul Rose \$1770

XIO \$148

Wetlab \$35

Inland Supply \$573.20

Tom Archer \$3313.50

FINANCIAL REPORT: October 2018-Mike moved to approve, Al 2nd; motion passed unanimously.

PROJECTS AND COMMITTEES:

- A. **USDA Tank Grant/Loan Update: Notice to Proceed has been issued. Discussion of project:** The contractor will start next year, they will provide a schedule and all necessary docs to the USDA. We need to provide "soft" costs to the USDA for the 1st draft of reimbursement. Each vendor needs to break down their individual bills to submit to the USDA.
 - B. **Discussion of Reimbursements from USDA Grant/Loan for Expenses:** The vendor costs need to be itemized to submit to USDA to get reimbursed for the tank project costs.
 - C. **Well Project: Status Discussion:** None
 - II. **Administration**
 - A. **Discussion and Possible action: Adoption of Revised Budget for FY 19 and FY20:** Al moved to approve, Rhynie 2nd: motion passed.
 - B. **Rate Payer letters:** Al moved to have Tom write a letter to SPUD and ratepayer on legal requirements and necessary payments for document requests before documents are sent out. Rhynie 2nd, motion passed.
 - III. **Finance:**
 - A. **Ratepayer accounts:** The board will post delinquent accounts. Meters are to be read one more time before winter.
 - IV. **Water Quality System Update:** Normal water quality. Paul did some maintenance of the chlorine booster, and has enough chlorine delivered for the summer.
System Improvements/Maintenance:
 - A. **Replacement of Pump for winter:** It was discussed and it will be left in for the winter and changed if needed.
 - B. **Spring Area Maintenance:** The board will have Paul go look and see if any maintenance needs to be done.
 - VI. **Additional/New Committee Items: New meeting times will be 6:00**
 - A. **ADJOURNMENT:** 7:39
- Meeting is adjourned to the next regular meeting, **Wednesday, January 16, 2018, 6:00PM** at the Sierraville School.

SPUD is an equal opportunity provider

SPUD Board Members:

Lee Wright 994-1098

Rhynie Hollitz 401-8281

Al Pombo 994-1087

Mike Blide