

SPUD BOARD OF DIRECTORS

Lee Wright
Tom McElroy
Tim Larson
Glenn Hawxhurst
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, FEBRUARY 19, 2025
Sierraville Community School, 6:00 PM**

MEETING CALLED TO ORDER:

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

CHANGES TO THE AGENDA: (requires a Motion)

PUBLIC COMMENT: Members of the public may address the Board, for up to three minutes, on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

CORRESPONDENCE:

MINUTES: Approval of January 15, 2025, Regular Meeting Minutes

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
 - i) Discussion: Ad Hoc Committee review and recommendations for Water Operations
- b) Status Update: XiO surge protection plan—B. Quesnel

2) **Pending Projects**

- a) Status Report: Groundwater Well Project; Bid Documents
- b) Status Report: Review, Adopt and Approve **Resolution 2025-01** authorizing Execution of USFS Temporary Construction Permit, Well Site #1
- c) Status Report: Construction Standards Handbook/Connection Application and Hydrant use Application
- d) Discussion: Review and Adopt District Engineer's Professional Contract Agreement.

FINANCIAL REPORTS AND FINANCES:

- a) Review: January 2025 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for January-February 2025
- c) Review: 2024 Auditor's Executive Summary Report

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Status Update: Emergency Water Service Agreement Policy and Plan
- c) Discussion: Consider election of additional Officer Positions as an annual requirement, i.e., President, Vice-President & Chief Financial Officer for State and Grant Reporting.

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, MARCH 19, 2025 @6PM.