



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-1835

## SPUD BOARD MINUTES

**Board of Directors Regular Meeting: January 18, 2023 at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:02 PM

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

**Also in attendance:** District Counsel-Thomas Archer; District Water Operator-Patrick Baird

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

**MINUTES:** Approval of December 2022 Regular meeting minutes. A Motion was made by Director McElroy to approve, Director Hawxhurst 2<sup>nd</sup>; Motion was passed unanimously.

### **SPECIAL REPORTS:**

#### **1. Water System Updates**

- a. Water Operator's Monthly Report-Patrick Baird
- b. Discussion: Status Report on new Groundwater Well Draft Grant Agreement through DWR—No Action taken until more information re updated Budget is provided by District Engineer and Consultants re Hydrology, etc.

### **REVIEW OF FINANCIAL REPORTS AND FINANCES:**

- a. December 2022 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Spencer 2<sup>nd</sup>; Motion was passed unanimously.
- b. Discussion, Review & Approval of A/P, Director McElroy moved to approve December 2022-January 2023 A/P to date; Director Spencer 2<sup>nd</sup>; Motion passed unanimously.

### **ADMINISTRATION:**

- a. Review: Rate Payer accounts

*SPUD is an equal opportunity provider*

#### **SPUD BOARD MEMBERS**

**Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst**  
[Sierravillepud.325@gmail.com](mailto:Sierravillepud.325@gmail.com)

**ADDITIONAL/NEW COMMITTEE ITEMS:**

- a. None

**ADJOURNMENT:** Meeting adjourned at 7:05 PM.

**Meeting was adjourned to the next regular meeting, Wednesday February 15, 2023 at 6:00 PM at the Sierraville Community School.**