



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

AGENDA

**Board of Directors Regular Meeting: Wednesday, August 18, 2021
at 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: None

MINUTES: Approval of July 2021 Regular Meeting Minutes.

SPECIAL REPORTS:

- **Water Quality/System Update**
 - a. Water Operator's Report
 - b. Prop 1 Grant Agreement Review and Signature
 - c. Discussion: Prop 1 Round 3 Grant Funding for new Groundwater Well
 - d. Status Report, Meter purchase and costs of installation
- **SVGMD Advisory Committee:** Update

FINANCIAL REPORTS AND FINANCES:

- a. July 2021 Fund and Cash Reports
- b. Discussion: Approval of Accounts Payable for July/Aug 2021
- c. Discussion: Status Report: Workshop on Financial Mgmt. for Special Districts
- d. Discussion: Status Report on Audit for 2021 FY
- e. Discussion: Review adjustments to the Budget for FY 2021-22 per Auditor recommendations

ADMINISTRATION:

- a. Discussion: Rate Payer Accounts
- b. Status Report to Board of Directors for November Election
- c. Banking: New Signature Cards and updating Bank Accounts and Staff access
- d. Status Report on SPUD LOC

ADJOURNMENT: Meeting is adjourned to the next Regular Meeting, September 15, 2021 @ 6PM.