

SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

P.O. Box 325 Sierraville, CA 96126 530-832-4649 or 530-913-8032

AGENDA

Board of Directors Regular Meeting: Wednesday, February 20, 2019 at Sierraville School, 6:00 PM

MEETING CALLED TO ORDER:

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

CHANGES TO THE AGENDA: (requires a motion)

PUBLIC COMMENT:

The public may address the Board on any subject that is within the jurisdiction of the District and that does not appear on the agenda.

CORRESPONDENCE:

MINUTES: Approval of January 2018 Regular Meeting Minutes.

FINANCIAL REPORT: January 2018 Fund and Cash Report.

Payment of Bills February 2018: Noel Gibford \$800, Rose Water \$690, Wetlab \$25 PSREC \$149.13, XIO \$148, Tom Archer \$963.50

PROJECTS AND COMMITTEES

- I. Funding / USDA and State:
 - a. Update on USDA Tank Project and Loan Agreement.
 - b. Discussion of Reimbursement Request to USDA Grant/Loan for expenses incurred.
 - c. Well Project: Status.

- II. Administration
 - a. Update on SPUD website. Development of a Mission Statement and Logo. (Mike)
 - b. Newsletter Discussion/Ideas.
 - c. Rate Payer Letters.
 - d. Renewal of SDRMA Liability Insurance.

- III. Finance:
 - a. Ratepayer Accounts: (Lee/Noel)
 - b. Check Scanner Status.

- IV. Water Quality/System Update — Paul's Report
- V. System Improvements/Maintenance/Repairs – Discussion/Ideas

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, March 20, 2019 at 6:00 PM at the Sierraville School.

In compliance with the American Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact a board member below. Requests must be made as early as possible, and at least one-full business day before the start of the meeting. SPUD is an equal opportunity provider.

SPUD Board Members:

| Lee Wright 994-1098 landswright@digitalpath.net | Al Pombo 994-1087 alpombo@gmail.com
| John Shaffer 559-4404 jshaffer@tdrpd.org | Mike Blide 320-5711 mikeblide@gmail.com
| Rhynie Hollitz 401-8281 hollitzranch@yahoo.com