



P.O. Box 325 • Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-5994

**Board of Directors Regular Meeting: Wednesday, April 17, 2024
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 March 20, 2024 Regular Meeting Minutes

SPECIAL REPORTS:

1) **Water System Updates**

a) Water Operator's Report—Patrick Baird

2) **Pending Projects**

a) Status Report: **Booster Pump Station Replacement Project**

i) Status Report: Prop 1 Grant Funding Reimbursements

b) Status Report: **Groundwater Well Project**

i) Review: ECORP Consulting Memorandum and Consider Adoption of Resolution 2024-01 re Approval and Execution of the CEQA Notice of Exemption for the Well Project

ii) Discussion: Consider a Request for Extension of Time on the DWR Grant for Well Development

FINANCIAL REPORTS AND FINANCES:

a) Review: March 2024 Fund and Cash Reports

b) Discussion: Approval of Accounts Payable for March-April 2024

c) Review: Q3 2024 Budget vs. Actuals Summary

ADMINISTRATION:

a) Status Report: Rate Payer Accounts

b) Discussion: Potential Date for BPS Open House

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, May 15, 2024 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST