

# SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

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

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## AGENDA

**Board of Directors Regular Meeting: Wednesday, March 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 February 2019 Regular Meeting Minutes.

**FINANCIAL REPORT:** February 2019 Fund and Cash Report.

**Payment of Bills February 2018:** Noel Gibford \$800, Rose Water \$1290 + \$60 for Grant work, Wetlab \$35 PSREC \$150.49, XIO \$148, Acumen \$562.50

### **PROJECTS AND COMMITTEES**

- I. Funding / USDA and State:
  - a. Update on USDA Tank Project.
  - b. Update on Reimbursement Request to USDA Grant/Loan for expenses incurred.
  
- II. Administration
  - a. Update on SPUD website. Development of a logo. (Mike)
  - b. Newsletter Discussion/Ideas.
  - c. Rate Payer Letters.
  - d. Update on Public Records Request and Response.
  
- III. Finance:
  - a. Ratepayer Accounts: (Lee/Noel)
  
- IV. Water Quality/System Update — Paul's Report
- V. System Improvements/Maintenance/Repairs – Discussion/Ideas?
  - a. Hydrant marker poles.
  - b. Water box damage.

**ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, April 17, 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](mailto:landswright@digitalpath.net) | Al Pombo 994-1087 [alpombo@gmail.com](mailto:alpombo@gmail.com)  
| John Shaffer 559-4404 [jshaffer@tdrpd.org](mailto:jshaffer@tdrpd.org) | Mike Blide 320-5711 [mikeblide@gmail.com](mailto:mikeblide@gmail.com)  
| Rhynie Hollitz 401-8281 [hollitzranch@yahoo.com](mailto:hollitzranch@yahoo.com)