



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-5994

## AGENDA

### Board of Directors Regular Meeting: Wednesday, March 20, 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 February 21, 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: Grant Funding Final Accounting and Reporting update
    - ii) Status Report: RCAC update re Loan 3 month extension
    - iii) Status Report: Prop 1 Grant Funding Reimbursements
  - b) Status Report: **Groundwater Well Project**
    - i) In Progress, USFS update

#### FINANCIAL REPORTS AND FINANCES:

- a) Review: February 2024 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for February-March 2024

#### ADMINISTRATION:

- a) Status Report: Rate Payer Accounts

**ADJOURNMENT:** Meeting Adjourned to the next Regular Board Meeting, April 17, 2024 @ 6PM.

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**

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