



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-1835

## AGENDA

**Board of Directors Regular Meeting: Wednesday, October 20, 2021**

**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 September 2021 Regular Meeting Minutes.

### **SPECIAL REPORTS:**

- **Water System Updates**
  - a. Status Report: Caltrans Encroachment Permit & Notice of Exemption
  - b. Review and consider a Motion to Approve, Authorize and Execute Contract; Board Memorandum for CalOES-Emergency Backup Generator
  - c. Status Report: DWR Curtailment Order and District Petition for Exemption
  - d. Discussion: Small Community Drought Relief Project Grant for a new Groundwater Well
  - e. Discussion: **Resolution 2021-08**; Authorizing Grant Application, Acceptance and Execution for the New Groundwater Well Project
  - f. Water Operator's Report
  - g. Status Report: Meter Replacement Project; Delivery/Storage/Installation/WNS Purchase Order
  - h. Status Report: USFS Special Use Permit
- **SVGMD Advisory Committee:** Status Report-District Counsel

### **FINANCIAL REPORTS AND FINANCES:**

- a. September 2021 Fund and Cash Reports
- b. Discussion: Approval of Accounts Payable for September-October 2021
- c. Review 2021-22 Budget vs Actuals for Quarter 1

### **ADMINISTRATION:**

- a. Discussion: Rate Payer Accounts
- b. Status Report on SPUD LOC
- c. Board of Directors Application for Appointment to the Board in lieu of Election

**ADJOURNMENT: Meeting Adjourned to the next Regular Meeting, November 17, 2021 @ 6PM.**

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**

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