



P.O. Box 325 ▪ Sierraville, CA 96126  
Water Emergencies: 530-913-8032  
Billing Questions: 530-414-1835

## SPUD BOARD MINUTES

**Board of Directors Regular Meeting: September 16, 2020 at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:06 PM

**DIRECTORS ROLL CALL:** (√) Lee Wright (Telephonic); (√) John Shaffer (√) Al Pombo (√) Jordan Alley (√) Tom McElroy (Telephonic); Paul Rose (Telephonic), District Counsel-Thomas Archer also in attendance

**CHANGES TO THE AGENDA:** Paul Rose re: Stream Spring Probe Monitor changes

**PUBLIC COMMENT:** Customer # 018 present to discuss Water overages. Investigating potential leaks. Customer will monitor over the next few weeks to help resolve.

**CORRESPONDENCE:** NONE

**MINUTES: Approval of August 2020 regular meeting minutes:** Tom M. Motion to approve, John S. 2<sup>nd</sup>; Motion passed unanimously

**REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE:** John S. Motion to approve Financial Reports, and all September A/P, Jordan A. 2<sup>nd</sup>; Motion passed unanimously.

### PROJECTS AND COMMITTEES:

#### 1. Alternative Water Source Project (AWSP):

**a. Consider approval:** Authorize Lee W. to sign Consulting Agreement with RWMS, Tom M. Motion to approve, Lee W. 2<sup>nd</sup>; Motion passed unanimously

**b. Status Update:** Consider modification of the Proposal for Prop 1 Grant funding

- **Motion 1:** To modify the Project description and scope of work to delete the Well Improvement and Well Pump from the Proposal and to construct Well House improvements per approved plans. John S. Motion to approve, Lee W. 2<sup>nd</sup>; Director McElroy Absent/Dropped Call
- **Motion 2:** To accept the Proposition 1 Grant Funding including District's match in the sum of \$35,438 of In-Kind professional fees and services or by monetary contribution as may be required. Lee W. Motion to approve, Jordan A. 2<sup>nd</sup>; Director McElroy Absent/Dropped Call

**c. Discussion:** LDS. Contact will be made at a future date after Grant Funding is secured and Project parameters are in place

**d. RWSM** to install the Spring Probe this upcoming weekend. Paul has decided not to use the SCADA system at this time as reliability with XiO is less accurate. The wire and desiccant system

*SPUD is an equal opportunity provider*

#### SPUD BOARD MEMBERS

Lee Wright | John Shaffer | Al Pombo | Jordan Alley | Tom McElroy  
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previously purchased has been returned for a full credit and purchase of the replacement product has been completed. This will allow Paul to use an android phone to communicate and extract data from the probe.

## **2. Administration**

**a.** Discussion: Rates and Fee Schedule, Water Service vs. Standby Policy. Board to discuss further over the winter months to consider changes to the Ordinance. EAA to research what other local District Policies state.

**b.** NEWSLETTER Discussion: Customer Education about what Water Rates are paying for.

**c.** Consider approval/authorization for additional \$20 per month for Streamline communications/website improvements. Tom M. Motion to approve, Jordan. 2<sup>nd</sup>; Motion passed unanimously

**d.** Discussion of Board Secretary/Clerk Certification Conference through CSDA, Early Bird Registration fee of \$425 for SDRMA members due September 25. John S. Motion to approve, Jordan. 2<sup>nd</sup>; Motion passed unanimously

## **3. Finance**

**a. Ratepayer accounts:** (Lee/Elizabeth) All accounts in good standing with exception of Customer #091. Water Shut-Off Notice will be posted if still no response by September 23. John S. to “lock” Customer #027 valve and meter.

## **4. Water Quality System Update:**

**a.** Paul Rose presented

## **5. System Improvements/Maintenance/Repairs:**

**a.** Water Main repair located at Beverly Ln. successfully completed

## **6. Additional/New Committee Items:**

**a.** None

**ADJOURNMENT: 7:35 PM**

**Meeting is adjourned to the next regular meeting, Wednesday, October 21, 2020, 6:00PM at the Sierraville School.**