



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-1835

AGENDA

**Board of Directors Regular Meeting: Monday, September 13, 2021
at 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: Customer Letter

MINUTES: Approval of August 2021 Regular Meeting Minutes.

SPECIAL REPORTS:

- **Water Quality/System Update**
 - a. Water Operator's Report
 - b. Status Report: Prop 1 Round 3 Grant Funding for new Groundwater Well
 - c. Discussion: DWR Curtailment Order
 - d. Discussion: District Petition for Exemption
 - e. Discussion: **Resolution 2021-06**; Urgency Resolution Adopting a Water Conservation Program
 - f. Discussion: **Resolution 2021-07**; Urgency Resolution Adopting Level Stage ____ Drought Response Water Use Measures
 - g. Status Report: Meter Installation
 - h. Caltrans Encroachment Permit
 - i. Review and Adopt Notice of Exemption
- **SVGMD Advisory Committee:** Update

FINANCIAL REPORTS AND FINANCES:

- a. August 2021 Fund and Cash Reports
- b. Discussion: Approval of Accounts Payable for September 2021

ADMINISTRATION:

- a. Discussion: Rate Payer Accounts
- b. Status Report on SPUD LOC

ADJOURNMENT: Meeting is adjourned to the next Regular Meeting, October 20, 2021 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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