



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-5994

SPUD BOARD MINUTES

Board of Directors Regular Meeting: December 20, 2023 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:04 PM

DIRECTORS ROLL CALL: Lee Wright (v); Tom McElroy (v); Tim Larson (v); Travis Spencer (v); Glenn Hawxhurst (absent)

Also in attendance: District Counsel; Tom Archer, District Engineer; Bill Quesnel.

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE: NONE

MINUTES: Director McElroy made a Motion for Approval of November 15, 2023 Regular Meeting minutes; Director Larson 2nd; Director. Motion passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report--Patrick Baird
 - i. Discussion: Water Operator offered a Status Report on the upcoming Inspection of the District's Main Water Lines. Grant received from California Rural Water Association to have the Lines inspected on November 28, 2023 free of charge.

2. Pending Projects

- a. Status Report: **Booster Pump Station Replacement Project**—Bill Quesnel
 - i. Construction schedule update and progress report. Pump Station scheduled to be completed December 29, 2023. Bill offered a tour of the new Pump Station to the Board of Directors.
- b. Status Report: on the **Groundwater Well Project**
 - i. District Counsel's update re USFS Special Use Permit meeting

3. REVIEW OF FINANCIAL REPORTS AND FINANCES:

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com

- a. November 2023 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Larson 2nd; Motion was passed unanimously.
- b. Discussion, Review & Approval of November-December A/P: Director McElroy made a Motion to approve; Director Larson 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts
- b. Discussion: RCAC update re Revolving Line of Credit to Term Loan Conversion amount and telephone conference with Holman Capital as an alternative funding source.

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 7:25 PM.

Meeting was adjourned to the next regular meeting, Wednesday January 17, 2024 at 6:00 PM at the Sierraville Community School.