



P.O. Box 325 • Sierraville, CA 96126  
Water Emergencies: 530-913-8032  
Billing Questions: 530-414-5994

## AGENDA

### Board of Directors Regular Meeting: Wednesday, December 20, 2023 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 November 15, 2023 Regular Meeting Minutes

#### SPECIAL REPORTS:

##### 1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Status Report: Main Water Lines inspection

##### 2) **Pending Projects**

- a) Status Report: **Booster Pump Station Replacement Project**
  - i) Status Report: Construction Schedule Update and Progress Report
- b) Status Report: **Groundwater Well Project**
  - i) **USFS** Special Use Permit and Meeting

#### FINANCIAL REPORTS AND FINANCES:

- a) November 2023 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for November-December 2023

#### ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Discussion: RCAC update re Revolving Line of Credit to Term Loan Conversion amount and conversation with Holman Capital

**ADJOURNMENT:** Meeting Adjourned to the next Regular Board Meeting, January 17, 2023 @ 6PM.

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**

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