



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: January 20, 2021 at the Sierraville School 6:00 PM**

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

**DIRECTORS ROLL CALL:** (√) Lee Wright (√) John Shaffer (√) Al Pombo (√) Jordan Alley  
(√) Tom McElroy.

Paul Rose (Telephonic), Catherine Hansford (Telephonic) and District Counsel-Thomas Archer also in attendance.

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** Letter from Customer #106. No Response needed.

**MINUTES: Approval of November 2020 regular meeting minutes:** Director McElroy made Motion to approve, Director Shaffer 2<sup>nd</sup>; Motion passed unanimously. \*\*No December 2020 Regular Meeting; December AP was approved by Finance Committee in December\*\*

**REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE:** Director McElroy made Motion to approve Financial Reports, and all January A/P, Director Pombo. 2<sup>nd</sup>; Motion passed unanimously.

### PROJECTS AND COMMITTEES:

#### 1. COMMUNITY POWER RESILIENCY ALLOCATION PROGRAM

**a. Update:** RFP-FY 2020-21 Community Power Resiliency Allocation to Special Districts Program; no update at this time.

#### 2. ADMINISTRATION

**a. Discussion:** Rates and Fee Schedule; Rate Study Analysis Report Status Update “Draft” presented by Catherine Hansford Consulting. Catherine will put together a summary, based on Board recommendations to include Meter Replacement, increase construction costs by 5% annually, and provide Summary recommendations.

**b. Discussion:** SVGMD Advisory Committee update presented by Paul Rose

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#### SPUD BOARD MEMBERS

Lee Wright | John Shaffer | Al Pombo | Jordan Alley | Tom McElroy  
[Sierravillepud.325@gmail.com](mailto:Sierravillepud.325@gmail.com)

**c. Discussion:** Resolution 2021-01 to Adopt and Approve a Financial Reserve Policy. Director McElroy made Motion to approve, Director Pombo, 2<sup>nd</sup>; Motion passed unanimously.

**d. Discussion:** 2014 MOU between SCFPD #1 and SPUD has been reviewed and updated. Director Pombo made a Motion to Approve and authorized Director Wright to sign MOU with modifications. Director Alley 2<sup>nd</sup>; Motion passed unanimously.

**e. Discussion:** Resolution 2021-02 to Adopt and Approve the Brown Act and Public Records Act Compliance Policies. Director Alley made Motion to approve, Director Pombo, 2<sup>nd</sup>; Motion passed unanimously.

### **3. AWSP:**

**a. Discussion:** To Approve Surveying and Mapping Proposal of the Booster Pump Station, Steven Alfred, Land Surveyor and Bill Quesnel Memorandum regarding the Budget and authorization for Director Wright, Board Chair, to sign the Proposal. Director McElroy made Motion to approve, Director Pombo, 2<sup>nd</sup>; Motion passed unanimously.

### **4. FINANCE:**

**a. Ratepayer accounts:** All accounts in good standing.

**b. Discussion:** Review of the 2020-21 Budget to Actuals, Q2. Clerk to follow-up on Director McElroy questions:

- Increased cost above projected for Water chemicals
- Increased cost above projected for Dues and Subscriptions, provide transaction report
- Increased cost above projected for Repairs & Maintenance-Infrastructure

### **5. WATER QUALITY SYSTEM UPDATE:**

**a.** Paul Rose presented

### **6. SYSTEM IMPROVEMENTS/MAINTENANCE/REPAIRS:**

**a.** Discussion: Meter Replacements, potential funding sources and how this applies to the Rate Study. Paul Rose to Contact Hauff re Replacement and installation costs.

**b.** Board authorized P. Rose and Counsel to prepare a project description to be submitted for an Amendment and Extension of the USFS Special Use Permit, relating to building improvement and alternative well project.

### **7. ADDITIONAL/NEW COMMITTEE ITEMS:**

**a.** None

**ADJOURNMENT: 8:24 PM**

**Meeting is adjourned to the next regular meeting, Wednesday, February 17, 2021, 6:00PM at the Sierraville School.**

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**Lee Wright | John Shaffer | Al Pombo | Jordan Alley | Tom McElroy**  
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