



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

AGENDA

Board of Directors Regular Meeting: Wednesday, August 19, 2020 at Sierraville School, 6:00 PM

MEETING CALLED TO ORDER:

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

CHANGES TO THE AGENDA: (requires a Motion)

PUBLIC COMMENT:

The public may address the Board on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

CORRESPONDENCE: SOC Public Notice: Proposed Underground Storage Tank Case Closure

MINUTES: Approval of July 2020 Regular Meeting Minutes.

FINANCIAL REPORT: July 2020 Fund and Cash Reports.

FINANCE COMMITTEE: Discussion and Approval of Bills for August 2020

PROJECTS AND COMMITTEES

I. Alternative Water Source Project (AWSP):

- a. Ad Hoc Committee Meeting Report
- b. Discussion and consider approval of Proposal from Western Botanical Services (WBS)
- c. Consider approval of purchase of a Stream Recorder/Interflow Hydrology

II. Administration

III. Finance:

- a. Ratepayer Accounts: (Lee/Elizabeth)
 - Consider Customer #037 Refund Request

IV. Water Quality/System Update — Paul's Report

- a) Update Customer & Commercial Well Inspection Requests

V. System Improvements/Maintenance/Repairs

- a. SPMR Update

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, August 19, 2020 ~ 6:00 PM at the Sierraville Community School.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright: landswright@digitalpath.net | **John Shaffer:** jshaffer@tdrpd.org
Al Pombo: aljpombo@gmail.com | **Jordan Alley:** alleyjay@sbcglobal.net
Tom McElroy: tommcelroy16@yahoo.com