

**SPUD BOARD OF DIRECTORS**

Lee Wright  
Tom McElroy  
Tim Larson  
Glenn Hawxhurst  
Travis Spencer



**AGENDA**

**Board of Directors Regular Meeting: Wednesday, September 18, 2024  
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 August 21, 2024 Regular Meeting Minutes

**SPECIAL REPORTS:**

- 1) **Water System Updates**
  - a) Water Operator’s Report—Patrick Baird
  - b) Discussion: Recent Bear Fire setup of Water Service for USFS
- 2) **Pending Projects**
  - a) Status Report: **Groundwater Well Project**
  - b) Status Report: **Lead Service Line Inventory**

**FINANCIAL REPORTS AND FINANCES:**

- a) Review: August 2024 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for August-September 2024

**ADMINISTRATION:**

- a) Status Report: Rate Payer Accounts
- b) Discussion: Review/Revise District Ordinance re Technical Specifications for Customer Private Service Line Installation/Replacement
- c) Status Report: Grant Funding for Cyber Security Systems Implementation

**ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, October 16, 2024 @6PM.**