



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

AGENDA

Board of Directors Regular Meeting: Wednesday, November 16, 2022 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: SDRMA President's Acknowledgement Award

MINUTES: Approval of October 2022 Regular Meeting Minutes.

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report--Paul Rose
 - i) Discussion: Review and Approve Contract for new Water Operator, Patrick Baird
- b) Status Report: Update on meeting with DWR regarding the New Groundwater Well-Alternative Water Source Project, Grant Funding Agreement.
- c) Status Report: Update on CalOES Grant Fund liquidation and Reporting
- d) Discussion: Status Report on Certified Letter from State Water Boards re Curtailment/Public Health and Safety Exemption

FINANCIAL REPORTS AND FINANCES:

- a) October 2022 Fund and Cash Reports
- b) RCAC Payment
- c) Discussion: Approval of Accounts Payable for October-November 2022

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, December 21, 2022 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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