



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

AGENDA
Board of Directors Regular Meeting: Wednesday, June 15, 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: None

MINUTES: Approval of May 2022 Regular Meeting Minutes and the Annual Budget Special Meeting Minutes on June 1, 2022.

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report--Paul Rose
- b) Status Report: Booster Pump Station Replacement Project— Recommendation to award a Construction Contract for construction of the replacement booster pump station to Farr Construction Corporation dba Resource Development Company in the amount of \$1,110,400.00 and authorize the Board President to sign the Construction Agreement; and 1 approved Change Orders in an amount not-to exceed seven percent (7%) or \$80,600 for a total amount of \$1,191,000 due to unanticipated field conditions or changes to the project scope.
- c) Status Report: RCAC Bridge Loan
- d) Discussion: New Billing Software, Statement formatting, Intuity Online Billing option.

FINANCIAL REPORTS AND FINANCES:

- a) May 2022 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for May/June 2022
- c) Discussion: Review 2022-23 Fiscal Year Budget Corrections

ADMINISTRATION:

- a) Discussion: Rate Payer Accounts
- b) Review and Approve Letter to engage PNP Auditor services for Fiscal Year 2021-2022.
- c) Bookkeeper Performance Evaluation and Contract Review

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, July 20, 2022 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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