



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

AGENDA

Board of Directors Regular Meeting: Wednesday, October 19, 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 September 2022 Regular Meeting Minutes.

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report--Paul Rose
- b) Status Report: Booster Pump Station Replacement Project
- c) Status Report: Additional Grant Funding for BPSRP
- d) Status Report: Update on meeting with DWR regarding the New Groundwater Well-Alternative Water Source Project.

FINANCIAL REPORTS AND FINANCES:

- a) September 2022 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for September-October 2022

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, November 16, 2022 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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