



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

## SPUD BOARD MINUTES

**Board of Directors Regular Meeting: March 16, 2022, at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:01 PM

**DIRECTORS ROLL CALL:** Lee Wright (v); Tom McElroy (v); Tim Larson (v);

Travis Spencer (v); Glenn Hawxhurst (v)

**Also in attendance:** District Counsel-Thomas Archer

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

**MINUTES:** Approval of February 2022 Regular meeting minutes: A Motion was made by Director Hawxhurst to approve, Director Spencer 2<sup>nd</sup>; Motion was passed unanimously.

### **SPECIAL REPORTS:**

- **Water System Updates**
  - a. Water Operator's Monthly Report—Paul Rose
  - b. Status Report: MRP approximately 60% completed. Software Integration.
  - c. Status Report: Backflow devices to be added to the Software as well
  - d. Discussion: Water Safety Shut-off valves installed by Customers. New Meter Installer encountered nonconformity shut-off valve. Discussion regarding District standards and how to rectify.
  - e. Status Report: District Engineer stated that the BPSB has gone out to Bid – Pre-Bid meeting on March 30, Bid Opening May 3. Contract award at the May 18, 2022 Regular Board meeting.
  - f. Status Report: Grant Funding received to date
  - g. Discussion: CoBANK bridge loan ongoing
  - h. Discussion: Review, Approve Proposal for annual HEC Services. A Motion was made by Director McElroy to approve, Director Larson 2<sup>nd</sup>; Motion was passed unanimously.
- **SVGMD Advisory Committee:** District Counsel gave a Status Report; final approval of the GSP regarding Monitoring, Subsidence, Well Water levels and systems including Water Conservation, Agricultural, Domestic Supply contributing to the Watershed/Aquifer

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### **SPUD BOARD MEMBERS**

**Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst**  
[Sierravillepud.325@gmail.com](mailto:Sierravillepud.325@gmail.com)

**REVIEW OF FINANCIAL REPORTS AND FINANCES:**

- a. February Fund and Cash Reports, Director McElroy made a Motion to approve; Director Spencer 2nd; Motion was passed unanimously.
- b. Review A/P, Director McElroy moved to approve January/February 2022 A/P to date; Director Spencer 2nd; Motion passed unanimously.
- c. Discussion: Produce a Calendar of Tasks
- d. Annual Review of Clerk/Bookkeeper Contract and Water Operator Contract. Tabled until May.

**ADMINISTRATION:**

- a. Review: Rate Payer accounts
- b. Discussion: re separate designated SPUD business telephone/number—research basic plan.
- c. Discussion: CSDA 2022 District of Distinction-Ongoing

**ADDITIONAL/NEW COMMITTEE ITEMS:**

- a. None

**ADJOURNMENT:** Meeting adjourned at 7:26 PM.

**Meeting is adjourned to the next regular meeting, Wednesday April 20, 2022, at 6:00 PM at the Sierraville Community School.**

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