



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

**AGENDA (AMENDED)**  
**Board of Directors Regular Meeting: Wednesday, June 16, 2021**  
**at 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 on any subject that is within the jurisdiction of the District that does not appear on the Agenda, for up to three minutes.

**PUBLIC HEARING:**

- **Introduction of Ordinance 2021-01**
  - a. Adopting Water Rates and Charges; Repealing Prior Resolution and Ordinances regarding same.

**CORRESPONDENCE:** Letter Summary

**MINUTES:** Approval of May 2021 Regular Meeting Minutes.

**SPECIAL REPORTS:**

- **Water Quality/System Update**
  - a. Water Operator's Report:
  - b. Review/Approve Consumer Confidence Report for 2020
  - c. Discussion: Review State Waterboard Drought Update
  - d. Meter Replacement Project: Status Update
- **SVGMD Advisory Committee:** Update

**FINANCIAL REPORTS AND FINANCES:**

- a. May 2021 Fund and Cash Reports
- b. Discussion: Approval of Accounts Payable for June 2021
- c. Discussion: Approval of 2021 Liability Insurance Policy
- d. Discussion: Audit Proposal for 2021
- e. Discussion: Review/Approve Projected Budget for FY 2021-22

**ADMINISTRATION:**

- a. Discussion: Adoption of **Resolution 2021-4**; Ordering an Election, requesting County Elections To Conduct the Election

**OTHER PROJECTS AND COMMITTEES:**

- a. None

**ADJOURNMENT: Meeting is adjourned to the next Regular Meeting, July 21, 2021 @ 6PM.**