



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

**AGENDA**  
**Board of Directors Regular Meeting: Wednesday, May 17, 2023**  
**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 April 2023 Regular Meeting Minutes.

**SPECIAL REPORTS:**

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Status Report: Customer Backflow Devices-Notices to be mailed out June 1, 2023

2) **Pending Projects**

- a) Status Report: Booster Pump Station Replacement Project
  - i) Review updated Construction Schedule Timeline; District Engineer and Contractor conducted a Site visit on 4.10.23.
    - Site is still too wet to work
    - Contractor will conduct a site visit every Wednesday to track conditions
    - RDC/Farr has notified all subcontractors/trades to plan for June 5 start
    - Work must be 100% complete by October 15, 2023 due to funding requirements.
- b) Status Report: Groundwater Well Project
  - i) CEQA/NEPA Scope—Consider approval and authorize execution of Consultant Agreement with McGinley & Associates Proposal re CEQA and NEPA Consultation Service.

**FINANCIAL REPORTS AND FINANCES:**

- a) April 2023 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for April-May 2023

**ADMINISTRATION:**

- a) Status Report: Rate Payer Accounts
  - i) Prepare to file and Record Liens for delinquent water service accounts.

**ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, June 21, 2023 @ 6PM.**

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**

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