

SPUD BOARD OF DIRECTORS

Lee Wright
Tom McElroy
Tim Larson
Glenn Hawxhurst
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, November 20, 2024
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:

- Discussion: Review SWRCB Hexavalent Testing Requirement Letter
- Discussion: Review Acumen Engineering Letter

MINUTES: Approval of September 18, 2024 and October 16, 2024 Regular Meeting Minutes

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Status Update: XiO surge protection plan—Bill Quesnel

2) **Pending Projects**

- a) Status Report: **Groundwater Well Project—Bill Quesnel**
- b) Status Report: **Director Larson** re costs to purchase a Backflow Device and 2" Meter for the Hydrants.
- c) Status Report: Funding research to cover LSL Inspection costs to the District
- d) Discussion: Review and consider District Engineer's Board Memo re Construction Standards Handbook

FINANCIAL REPORTS AND FINANCES:

- a) Review: October 2024 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for October-November 2024
- c) Review: Budget vs. Actuals for Q1 2024/Corrections
- d) Review: 2024 Auditor's Report

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Status Update: Emergency Water Service Agreement Policy and Plan
- c) Status Report: Grant Funding for Cyber Security Systems Implementation-ongoing!
- d) Status Report: Transfer of the website to a .gov domain and .gov email address

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, December 18, 2024 @6PM.