



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-5994

## SPUD BOARD MINUTES

**Board of Directors Regular Meeting: January 17, 2024 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; Tom Archer; Sierra County Supervisor, Paul Roen

**OATH OF OFFICE** for Director McElroy and Director Hawxhurst administered by Supervisor Roen

**CHANGES TO THE AGENDA:** NONE

**PUBLIC COMMENT:** NONE

**CORRESPONDENCE:** NONE

**MINUTES:** Director McElroy made a Motion for Approval of December 20, 2023 Regular Meeting minutes; Director Spencer 2<sup>nd</sup>; Director. Motion passed unanimously.

### **SPECIAL REPORTS:**

#### **1. Water System Updates**

- a. Water Operator's Monthly Report--Patrick Baird

#### **2. Pending Projects**

- a. Status Report: **Booster Pump Station Replacement Project**
  - i. Construction Completed on December 29, 2023. The new Pump Station is fully online and operating beautifully.
  - ii. Review, adopt and authorized Board President to execute the Notice of Completion and prepare to file with Sierra County Clerk Recorder for Recording
  - iii. Review the Virtual Tour and Power Point presentation prepared by Bill Quesnel
  - iv. Discussion: Grant Funding and Accounting update.
- b. Status Report: on the **Groundwater Well Project**
  - i. District Counsel's update re USFS Special Use Permit meeting

*SPUD is an equal opportunity provider*

### **SPUD BOARD MEMBERS**

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

**3. REVIEW OF FINANCIAL REPORTS AND FINANCES:**

- a. December 2023 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Spencer 2nd; Motion was passed unanimously.
- b. Discussion, Review & Approval of December 2023-January 2024 A/P: Director McElroy made a Motion to approve; Director Larson 2nd; Motion passed unanimously.
- c. Discussion: Review 2023-24 Q2 Budget vs. Actuals

**ADMINISTRATION:**

- a. Review: Rate Payer accounts
- b. Discussion: RCAC update re Revolving Line of Credit to Term Loan Conversion amount—To Be Continued until Final Grant Funding accounting/reporting completed

**ADDITIONAL/NEW COMMITTEE ITEMS:**

- a. None

**ADJOURNMENT:** Meeting adjourned at 7:37 PM.

**Meeting was adjourned to the next regular meeting, Wednesday February 21, 2024 at 6:00 PM at the Sierraville Community School.**