



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: February 16, 2022, at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:02 PM

**DIRECTORS ROLL CALL:** Lee Wright (v)); Tom McElroy (absent); Tim Larson (v); Travis Spencer (v)); Glenn Hawxhurst (v)

**Also in attendance:** District Counsel-Thomas Archer; District Water Operator-Paul Rose; District Engineer-Bill Quesnel

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

**MINUTES:** Approval of January 2022 Regular meeting minutes: A Motion was made by Director Spencer to approve, Director Larson 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. Discussion: Backflow devices to be added to the Software as well
  - d. Status Report: District Engineer stated that the BPS is scheduled to go out to Bid the first week of March 2022, with a goal of awarding a Contract at the April Board meeting.
  - e. Status Report: Update on further Grant research and resources to include DWR, USDA, EPA for the Meter Replacement Project (MRP).
  - f. Discussion: Contact CoBANK to consider a bridge loan to cover expenses while awaiting receipt of Grant Funding.
  - g. Discussion: Review, Approve and Ratify Proposal from McGinley & Associates for Hydrogeologic Services. A Motion was made by Director Hawxhurst to approve, Director Larson 2<sup>nd</sup>; Motion was passed unanimously.
- **SVGMD Advisory Committee:** District Counsel gave a Status Report; ongoing.

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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. January Fund and Cash Reports, Director Spencer made a Motion to approve; Director Larson 2nd; Motion was passed unanimously.
- b. Review A/P, Director Spencer moved to approve January/February 2022 A/P to date; Director Larson 2nd; Motion passed unanimously.
- c. Review Fiscal Year Budget Q2 Summary 2021-2022.
- d. Annual Review of Clerk/Bookkeeper Contract and Water Operator Contract. Tabled until May.

**ADMINISTRATION:**

- a. Review: Rate Payer accounts
- b. Review: Revised Will Serve Letter
- c. Discussion: CSDA 2022 District of Distinction-Ongoing

**ADDITIONAL/NEW COMMITTEE ITEMS:**

- a. None

**ADJOURNMENT:** Meeting adjourned at 7:40 PM.

**Meeting is adjourned to the next regular meeting, Wednesday March 16, 2022, at 6:00PM at the Sierraville Community School.**

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