

**SPUD BOARD OF DIRECTORS**

Tom McElroy  
Lee Wright  
Tim Larson  
Glenn Hawxhurst  
Travis Spencer



**AGENDA**

**Board of Directors Regular Meeting: Wednesday, NOVEMBER 19, 2025  
Sierraville Community School, 6:00 PM**

**MEETING CALLED TO ORDER:**

**\*\*OATH OF OFFICE: SC Board Supervisor, Sharon Dryden, to Administer**

**DIRECTORS ROLL CALL:** Tom McElroy ( ) Lee Wright ( ) 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 October 15, 2025 Regular Meeting Minutes

**SPECIAL REPORTS:**

**1) Water System Updates**

- a) Water Operator’s Report—Patrick Baird
  - i) Discussion: Backflow Device non-compliance
  - ii) Status Update: XiO SCADA System Upgrade to support the Well
  - iii) Discussion: Ongoing Maintenance of the BPS and Tank Sites; Railroad Springs
- b) Status Update: BPS Operating and Maintenance Manual re State Inspection Report Recommendations—pending completion of the Well Project

**2) Pending Projects**

- a) Groundwater Well Project
  - i) Status Report: Completion Timeline
  - ii) Discussion: Review and Approve Well Grant Extension Request
- b) Membership in 811 USAN Status update and related requirements; Teichert Maps-pending/ongoing

**3) Rate Study**

- a) Status Update: Review and Approve Consulting Agreement Proposal Recommendation from HEC
- b) Status Update: Funding Sources—Technical Assistance submission to cover Rate Study expenses

**FINANCIAL REPORTS AND FINANCES:**

- a) Review: October 2025 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for October-November 2025

**ADMINISTRATION:**

- a) Discussion: SB 827 requiring Ethics Training/CSDA Webinars
- b) Review and Approve DocAccess Monthly Subscription Contract re Website ADA compliance
- c) Status Report: Rate Payer Accounts
- d) Status Update: Schedule cleanout of the Storage pod at SCFPD—ongoing
- e) Discussion: Off-Site Cloud Based Back-up Systems; LTOL recommendations

**ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, DECEMBER 17, 2025 @6PM.**