



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: June 24, 2020 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:00 PM; Al Pombo Residing

DIRECTORS ROLL CALL: (√) Lee Wright: Telephonic (√) John Shaffer (√) Al Pombo
(√) Jordan Alley (√) Tom McElroy

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: Question from Jordan Alley re whether SPUD should be members of USA Dig

CORRESPONDENCE: None

MINUTES: Approval of May 2020 regular meeting minutes: Lee W. Motion to approve, John S. 2nd;
Motion passed unanimously

REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE: John S. Motion to approve
payment of all A/P and Financial Reports, Tom M. 2nd; Motion passed unanimously

PROJECTS AND COMMITTEES:

1. Funding/USDA and State:

a. Update on Alternative Source Project Funding (Paul)--Still Pending, final decision of
Proposition 1 IRWM Grant Awardees given State of California budget constraints re COVID-19

2. Administration

a. **Rate Payer Letters:** None

b. **Discussion:** Re purchase of a new printer/copier/scanner for Board Clerk/Secretary to update
systems and equipment. Tom M. Motion to approve, Jordan A. 2nd; Motion passed unanimously

c. **District Clerk/Secretary** to follow up on receipt of USDA Loan payment schedule.

3. Finance

a. **Ratepayer accounts:** Elizabeth to contact 2 delinquent accounts

b. **Discussion:** Liability Insurance Additions and Changes to upgrade our Policy to include new
Tank Project, Equipment, etc. and possible Earthquake Policy. Lee W. Motion to approve Liability
Coverages and decline EQ Insurance. Tom M. 2nd; Motion passed unanimously

c. **Revision:** to Projected Budget 2020-2021 Fiscal Year to include new Liability Insurance
Premium payment. Jordan A. Motion to approve, Al P. 2nd; Motion passed unanimously

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright: landswright@digitalpath.net | **John Shaffer:** jshaffer@tdrpd.org

Al Pombo: alpombo@gmail.com | **Jordan Alley:** alleyjay@sbcglobal.net

Tom McElroy: tommcelroy16@yahoo.com

4. Water Quality System Update:

a. Update on Installation of Chlorine Analyzer and System Upgrade. Review and approve when time for action. Reviewed Hauff Excavation proposal for trenching.

5. System Improvements/Maintenance/Repairs:

a. SPMR update; Device purchased. Training TBD.

6. Additional/New Committee Items:

a. None

ADJOURNMENT: 6:50 PM

Meeting is adjourned to the next regular meeting, Wednesday, July 15, 2020, 6:00PM at the Sierraville School.