



P. O. Box 325 ■ Sierraville, CA 96126

Water Emergencies: 530-386-0336

Billing Questions: 530-414-5994

## SIERRAVILLE PUBLIC UTILITY DISTRICT BOARD MINUTES

### BOARD OF DIRECTORS REGULAR MEETING APRIL 15, 2026 AT THE SIERRAVILLE SCHOOL 6:00 PM

**MEETING CALLED TO ORDER:** 6:00 PM

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

**Also in attendance:** District Counsel, Thomas Archer;

**CHANGES TO THE AGENDA:** NONE

**PUBLIC COMMENT:** NONE

**CORRESPONDENCE:** NONE

**MINUTES:** Review and Approval of the March 18, 2026 Regular Meeting Minutes. A Motion was made by Director Larson to Approve the Minutes; Director Wright 2<sup>nd</sup>, the Motion passed unanimously.

#### **SPECIAL REPORTS:**

##### **1. Rate Study**

- a. Status Report: Technical Assistance Grant Requirements re RCAC; District Counsel and Clerk Secretary to follow up with the State Water Resources Control Board for written conditions/Scope of Work or requirements for the District.

##### **2. Water System Updates**

- a. Water Operator's Report— Patrick Baird

##### **3. Pending Projects—Groundwater Well Project**

- a. Status Report: Grant remaining Funds for new SCADA system
- b. Status Report: Review of CalTrans SR 89 Pavement Rehabilitation Project for 2028.
- c. Discussion: District Maps Overlay re USA North-ongoing.

*SPUD is an equal opportunity provider*

#### **SPUD BOARD MEMBERS**

**Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst**  
[info@sierravillepud.gov](mailto:info@sierravillepud.gov)

**REVIEW OF FINANCIAL REPORTS AND FINANCES:**

- a. Review: March 2026 Fund and Cash Reports, A Motion was made by Director McElroy to Approve Reports; Director Wright 2<sup>nd</sup>, the Motion passed unanimously.
- b. Discussion: Review & Approval of March-April 2026 A/P, A Motion was made by Director McElroy to Approve the Accounts Payable; Director Larson 2<sup>nd</sup>, the Motion passed unanimously.
- c. Status Report: Review of the Budget vs. Actuals for Q3 and the Projected Budget for the coming Fiscal Year 2026-2027. Further review to be discussed at the May Board Meeting.

**ADMINISTRATION:**

- a. Status Report: Rate Payer Accounts
  - i) Status Update: Customer Water Line Replacement completed.
  - ii) Discussion: Additional Water Shut-Off Notices and instituting an Administrative fee to manage and process Customer Non-Compliance.
- b. Discussion: SB 827 requiring Ethics Training/CSDA Webinars reminders
- c. Discussion: SB 827 requiring Fiscal and Financial Training. District Clerk to attend the Course in June.
- d. Discussion: Board to create a Capital Improvement Plan in the coming months.
- e. Discussion: Board to review Customer accounts that may require Lein Notices to be filed with the County.

**ADJOURNMENT:** Meeting adjourned at 7:37 PM. **The meeting was adjourned to the next regular meeting, WEDNESDAY MAY 20, 2026, at 6:00 PM at the Sierraville Community School.**