

SPUD BOARD OF DIRECTORS

Tom McElroy
Lee Wright
Tim Larson
Glenn Hawxhurst
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, JANUARY 21, 2026
Sierraville Community School, 6:00 PM**

MEETING CALLED TO ORDER:

OATH OF OFFICE: Director Wright

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: Letter from Sierra County Clerk Recorder to Directors

MINUTES: Approval of December 17, 2025 Regular Meeting Minutes

SPECIAL REPORTS:

1) Water System Updates

- a) Water Operator's Report—Patrick Baird
 - i) Status Report: Ongoing Annual Maintenance of the BPS and Tank Sites; Railroad Springs-Scope of Work

2) Pending Projects

- a) Groundwater Well Project
 - i) Status Report: District Engineer Board Memo and Completion punchlist-Bill Quesnel
 - ii) Discussion: Email/Letter from Terri Parham, Water Board
 - iii) Discussion: Domestic Water Supply Permit
 - iv) Discussion: Water Operator's Option Recommendations re Well Status

- b) Membership in 811 USAN Status Report and related requirements; Teichert Maps

3) Rate Study

- a) Status Report: Funding Sources—Technical Assistance submission to cover Rate Study expenses

FINANCIAL REPORTS AND FINANCES:

- a) Review: December 2025 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for December 2025-January 2026
- c) Discussion: Budget vs Actuals Q2

ADMINISTRATION:

- a) Discussion: SB 827 requiring Ethics Training/CSDA Webinars
- b) Status Report: Rate Payer Accounts
 - i) Leak Shut-Off Notification Letter to Customer

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, FEBRUARY 18, 2025 @6PM.