

SPUD BOARD OF DIRECTORS

Tom McElroy
Lee Wright
Tim Larson
Glenn Hawxhurst
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, MAY 20, 2026
Sierraville Community School, 6:00 PM**

MEETING CALLED TO ORDER:

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:

- Director Hawxhurst Letter of Resignation
- SDRMA Insurance Renewal Letter.

MINUTES: Approval of April, 2026 Regular Meeting Minutes

SPECIAL REPORTS:

1) Rate Study

- a) Status Report: Technical Assistance Grant requirements (RCAC)

2) Water System Updates

- a) Water Operator's Report—Patrick Baird

3) Pending Projects

- a) Groundwater Well Project
 - i. Discussion: Review and Approve SCADA System Contract Proposal and Documentation
 - ii. Discussion: Date for Community Outreach "FIRST SIP" Event
- b) Status Report: Review of CalTrans SR 89 Pavement Rehabilitation Project--ongoing
- c) Status Report: District Maps overlay--ongoing

FINANCIAL REPORTS AND FINANCES:

- a) Review: April 2026 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for April-May 2026
- c) Review: 2025-26 Budget vs. Actuals and Projected 2026-27 Fiscal Year Budget

ADMINISTRATION:

- a) Discussion: Board Member Vacancy and next steps
- b) Discussion: Development of upcoming Policies; AI Policy, CIP Plan, Emergency Response Policy
- c) Status Report: Rate Payer Accounts
 - i. Status Update: Customer Water Line Replacement at 407 S. Lincoln
 - ii. Discussion: Fee for Shut off/Compliance Expenses

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, JUNE 17, 2026 @6PM.