



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: May 20, 2020 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:01 PM

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

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: Sierra County Biennial Conflict of Interest Code update and review. Legal to review and provide counsel for next Regular Board Meeting in June.

MINUTES: Approval of April 2020 regular meeting minutes: Al P. Motion to approve, Jordan A. 2nd; Motion passed unanimously

CONSENT CALENDAR: All Bills approved by Finance Committee, (John S. and Tom M.) for payment

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

PROJECTS AND COMMITTEES:

1. Funding/USDA and State:

- a. Update on Alternative Source Project Funding (Paul)--Still Pending, follow-up with Bill Quesnel needed.
- b. Lee recommending a 2-member Ad Hoc Committee to work with Paul Rose and Catherine Hansford to Motion forward in reviewing ASPF.
- c. Tom M and John S volunteered to participate in Ad Hoc Committee

2. Administration

- a. **Rate Payer Letters:** None
- b. **Possible Action:** Discussion and adoption of **Resolution 2020-01 SB998** re Policy for Collection of Delinquent Accounts. Al P. Motion to approve, Tom M. 2nd; Motion passed unanimously
- c. **Discussion:** Future Rate Study and what is needed for that
- d. **Discussion:** Liability Insurance Additions and Changes to upgrade our Policy to include new Tank Project, Equipment, etc. and possible Earthquake Policy.

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

3. Finance

- a. Ratepayer accounts:** Elizabeth to contact 2 delinquent accounts
- b. Discussion/Review:** 2019 Draft Audit. No changes to the draft. Al P. Motion to adopt, approve and finalize the Audit, John S. 2nd; Motion passed unanimously.

4. Water Quality System Update:

- a.** Update on Installation of chlorine Analyzer. None

5. System Improvements/Maintenance/Repairs:

- a. Remote Read Meter Purchase:** Discussion and research of Smartphone Meter Reading Application. Al P. Motion to approve purchase and use of SPMR, John S. 2nd; Motion passed unanimously.

6. Additional/New Committee Items:

- a.** None

ADJOURNMENT: 7:50 PM

Meeting is adjourned to the next regular meeting, Wednesday, June 24, 2020, 6:00PM at the Sierraville School.