



P.O. Box 325 Sierraville, CA 96126

530-414-1835 / 530-913-8032

SIERRAVILLE PUBLIC UTILITY DISTRICT AGENDA

Board of Directors Regular Meeting: Wednesday, January 15, 2020 at Sierraville School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: () Lee Wright () Al Pombo () John Shaffer () Mike Blide ()

CHANGES TO THE AGENDA: (requires a motion)

PUBLIC COMMENT: The Public may address the Board on any subject that is within its jurisdiction of the District and that does not appear on the Agenda.

CORRESPONDENCE:

MINUTES: Approval of December 2019 Regular Meeting Minutes.

FINANCIAL REPORTS: December 2019 and Year End 2019 Profit & Loss/Balance Sheets.

FINANCE COMMITTEE: Discussion of bills.

- **Review SPUD A/P January 2020:** Elizabeth Archer, Paul Rose Water, PSREC, XIO, Acumen Eng. (Tank), Western Nevada Supply, Inland Supply Co., Western Env. Testing, Wetlab

PROJECTS AND COMMITTEES

- I. Funding / USDA and State:
 - a. Update on Alternative Source Project Funding (Paul).
- II. Administration
 - a. Bookkeeper/Secretary Action: Approval of revised Contract.
 - b. Discussion/Possible Action: Agenda Format.
 - c. Rate Payer Letters.
 - d. Oath of Office: Mike Blide.
 - e. Discussion on Board Position Vacancy.
- III. Finance:
 - a. Customer Account Balance Summary (Lee/Elizabeth)
 - b. Discussion of Online Bill Pay for Vendors, and Possible Purchase of Software for Customer Online Billing.
 - c. Audit Discussion and Letter of Engagement.
- IV. Water Quality/System Update — Paul's Report
- V. System Improvements/Maintenance/Repairs – Discussion/Ideas?
 - a. Discussion on Miscellaneous Repair and Maintenance Contractor Agreement. (Al)

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, February 19, 2020 at 6:00 PM at the Sierraville School.

SPUD is an equal opportunity provider

SPUD Board Members:

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