



**Board of Directors Regular Meeting
Wednesday, AUGUST 19, 2026
Sierraville Community School, 6:00 PM**

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Tom McElroy () Lee Wright () Tim Larson () Travis Spencer () Lisa Petrucci ()

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: NONE

MINUTES: Approval of June, 2026 Regular Meeting Minutes

SPECIAL REPORTS:

1) Rate Study

- a) Status Report: Update on where we stand, Scope of Work, Timeframe, next steps

2) Water System Updates

- a) Water Operator's Report—Patrick Baird

3) Pending Projects

- a) Groundwater Well Project
 - i. Status Report: SCADA System Project Schedule
- b) Status Report: USFS Special Use Permit—District Counsel
- c) Status Report: District Maps USAN--ongoing

FINANCIAL REPORTS AND FINANCES:

- a) Review: July 2026 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for July-August 2026

ADMINISTRATION:

- a) Discussion: Development of upcoming Policies; ongoing
 - i. Capital Improvement Plan—Director Spencer
 - ii. AI Policy—Sample Policy Included
 - iii. Emergency Response Plan; Review Current—In Progress
 - iv. Records Retention Policy-- TBD
- b) Status Report: Rate Payer Accounts
 - i. Status Update: Customer Water Line Replacement at 407 S. Lincoln
- b) Discussion: Backflow Device Inspection Customer Non-Compliance

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, SEPTEMBER 16, 2026 @ 6PM.

SPUD BOARD OF DIRECTORS

Tom McElroy ■ Lee Wright ■ Tim Larson ■ Travis Spencer ■ Lisa Petrucci