AGENDA

Board of Directors Regular Meeting
Wednesday, NOVEMBER 18 , 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 October, 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. SCADA—Finishing touches.
     - ii. DWR sign
   - **b)** Water Storage Tank Inspection and Recommendations from Superior Tank Solutions
   - **c)** Status Report: District Maps USAN—BADGER BEACON Meter GEO Location Report- Director Spencer

FINANCIAL REPORTS AND FINANCES:

- **a)** Review: October 2026 Fund and Cash Reports
- **b)** Discussion: Approval of Accounts Payable for October-November 2026
- **c)** Review: Revised Q1 Fiscal Year Budget vs. Actuals

ADMINISTRATION:

- **a)** Status Reports:
  - i. LTOL Cybersecurity/Firewall Protection Systems are in place
  - ii. Research Infrastructure Grants—On Going
  - iii. Banking re updated Board signature cards
- **b)** Discussion: Development of upcoming Policies; ongoing
  - i. Records Retention Policy—Document destruction
- **c)** Status Report: Rate Payer Accounts
  - i. Review and reconsider Customer Overage Fees re Ordinance
  - ii. Discussion: Plumber referrals for Customer recommendations
  - iii. Delinquent Customers

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