



P. O. Box 325 ■ Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-5994

SPUD BOARD MINUTES

BOARD OF DIRECTORS REGULAR MEETING JUNE 19, 2024 AT THE SIERRAVILLE SCHOOL 6:00 PM

MEETING CALLED TO ORDER: 6:00 PM

DIRECTORS ROLL CALL: Lee Wright (√); Tom McElroy (√); Tim Larson (absent); Travis Spencer (√);
Glenn Hawxhurst (√)

Also in attendance: District Counsel--Thomas Archer;

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE: NONE

MINUTES: Director McElroy made a Motion for Approval of the May 15, 2024 Regular Meeting minutes with a revision correction showing that Director Spencer was present; Director Hawxhurst 2nd; Motion passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report--Patrick Baird

2. Pending Projects

- a. Status Report: **Booster Pump Station Replacement**
 - i. Status Report: RCAC Review, Approve and Authorize Board President to execute final Loan Modification Documents. A Motion was made by Director McElroy and 2nd by Director Spencer, Motion passed unanimously.
- b. Status Report: on the **Groundwater Well Project**
 - i. Status Update: PER Report and Request for Extension of Time for the DWR Grant for Well Development.
 - ii. Status Update: Schedule from B. Quesnel and site visit by DWR Rep on July 10, 2024

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com

- iii. Discussion: USDA Line of Credit to assist with cash flow during Well Project construction.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. May 2024 Fund and Cash Reports, A Motion was made by Director McElroy to Approve Reports; Director Spencer 2nd, the Motion passed unanimously.
- b. Discussion, Review & Approval of May-June 2024 A/P: Director Spencer made a Motion to approve, pending ECORP Invoice re NOE; Director McElroy 2nd; Motion passed unanimously. Director McElroy requested more information on PSREC April 17-day billing cycle.

ADMINISTRATION:

- a. Review: Rate Payer accounts; Customer Overage forgiveness Appeal.
- b. Discussion: Website maintenance and new requirements mandates re ADA compliance for Special Districts

ADDITIONAL/NEW COMMITTEE ITEMS: None

ADJOURNMENT: Meeting adjourned at 7:09 PM.

Meeting was adjourned to the next regular meeting, Wednesday July 17, 2024 at 6:00 PM at the Sierraville Community School.