

**SPUD BOARD OF DIRECTORS**

Lee Wright  
Tom McElroy  
Tim Larson  
Glenn Hawxhurst  
Travis Spencer



**AGENDA**

**Board of Directors Regular Meeting: Wednesday, APRIL 16, 2025  
Sierraville Community School, 6:00 PM**

**MEETING CALLED TO ORDER:**

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

**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.

- a) Discussion: Review correspondence from Customer related to Overage Fees, Repair and Request for Fees to be waived.

**CORRESPONDENCE:** NONE

**MINUTES:** Approval of March 19, 2025 Regular Meeting Minutes and the April 9, 2025, Special Meeting Minutes.

**SPECIAL REPORTS:**

**1) Water System Updates**

- a) Water Operator's Report—Patrick Baird
- b) Status Update: SCADA System—Ken Morgan recommendations...ongoing
- c) Discussion: Review and approve Lopez Construction Proposal for Repairs and Maintenance of SPUD Mainline Leak Repair; Review Contractor's Agreement, Approve and Execute

**2) Pending Projects**

- a) Status Report: Groundwater Well Project; Update on additional Grant Funding. Review and Approve Execution of the DWR Grant Funding Amendment.

**FINANCIAL REPORTS AND FINANCES:**

- a) Review: March 2025 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for March-April 2025
- c) Review: Budget vs. Actuals for Q3

**ADMINISTRATION:**

- a) Status Report: Rate Payer Accounts
- b) Discussion: Approve purchase of QuickBooks Desktop Enterprise upgrade

**NEW BUSINESS:**

- a) Discussion: Succession Plan

**ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, MAY 21, 2025 @6PM.**