

SPUD BOARD OF DIRECTORS

Lee Wright
Tom McElroy
Tim Larson
Glenn Hawxhurst
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, MARCH 19, 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.

CORRESPONDENCE: NONE

MINUTES: Approval of February 19, 2025, Regular Meeting Minutes

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
 - i) Discussion: Ad Hoc Committee review and recommendations for Water Operations
 - ii) Discussion: Water Operator Spending Limit Policy
- b) Status Update: SCADA System—Ken Morgan recommendations...

2) **Pending Projects**

- a) Status Report: Groundwater Well Project; Revised Bid Documents, update on potential for additional Grant Funding.
- b) Approve and Adopt **Resolution 2025-02; Re California Uniform Public Construction Cost Accounting Procedures**
- c) Approve and Adopt **Resolution 2025-03; Construction Standards Handbook, Application for Water Connection Permit And Fees Related Thereto**
- d) Approve and Adopt **Resolution 2025-04; Application for Fire Hydrant & Meter Permit**
- e) Discussion: Sierra County Hazard Mitigation; Sierraville PUD Annex

FINANCIAL REPORTS AND FINANCES:

- a) Review: February 2025 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for February-March 2025
- c) Review: 2024 Auditor's Executive Summary Report

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, APRIL 16, 2025 @6PM.