

SPUD BOARD OF DIRECTORS

Tom McElroy
Lee Wright
Tim Larson
Glenn Hawxhurst
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, DECEMBER 17, 2025
Sierraville Community School, 6:00 PM**

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Tom McElroy () Lee Wright () 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 November 19, 2025 Regular Meeting Minutes

SPECIAL REPORTS:

1) Water System Updates

- a) Water Operator's Report—Patrick Baird
 - i) Status Report: XiO SCADA System Upgrade to support the Well
 - ii) Status Report: Ongoing Annual Maintenance of the BPS and Tank Sites; Railroad Springs-Scope of Work
 - iii) Status Report: Backflow Devices

2) Pending Projects

- a) Groundwater Well Project
 - i) Status Report: Completion Timeline
- b) Status Report: BPS Operating and Maintenance Manual re State Inspection Report Recommendations—pending completion of the Well Project
 - i) Status Report: Well Grant Extension Request
- c) Membership in 811 USAN Status Report and related requirements; Teichert Maps-pending/ongoing

3) Rate Study

- a) Status Report: Funding Sources—Technical Assistance submission to cover Rate Study expenses

FINANCIAL REPORTS AND FINANCES:

- a) Review: November 2025 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for November-December 2025

ADMINISTRATION:

- a) Discussion: SB 827 requiring Ethics Training/CSDA Webinars
- b) Status Report: Rate Payer Accounts
- c) Status Report: Off-Site Cloud Based Back-up Systems; LTOL Recommendations

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