



P.O. Box 325 • Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-1835

AGENDA

Board of Directors Regular Meeting: Wednesday, March 18, 2020 at Sierraville School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Al Pombo () John Shaffer () Jordan Alley () Tom McElroy ()

CHANGES TO THE AGENDA: (requires a motion)

PUBLIC COMMENT:

The public may address the Board on any subject that is within the jurisdiction of the District and that does not appear on the agenda.

CORRESPONDENCE:

MINUTES: Approval of February 2020 Regular Meeting Minutes.

FINANCIAL REPORT: February 2020 Fund and Cash Reports.

FINANCE COMMITTEE: Discussion of bills.

Approval of Bills March 2020

PROJECTS AND COMMITTEES

- I. Funding / USDA and State:
 - a. Update on Alternative Source Project Funding. (Paul)
- II. Administration
 - a. Oath of Office: Tom McElroy and Jordan Alley.
 - b. Nomination and Appointment of new Finance Committee Member.
 - c. Rate Payer Letters.
 - d. Postpone April Board Meeting to April 22nd. (Ahead one week)
 - e. Discussion: Meter Reader
- III. Finance:
 - a. Ratepayer Accounts: (Lee/Elizabeth)
 - b. Discussion/Possible Action on Online Bill Pay for Ratepayers through SPUD Website.
 - c. Discussion on Liability Insurance.
 - d. Discussion on FY 20-21 Budget.
- IV. Water Quality/System Update — Paul's Report
 - a) Update on Installation of Chlorine Analyzer.
- V. System Improvements/Maintenance/Repairs
 - a. Emergency Repair and Maintenance Contractor Agreement. (Al)
 - b. Remote Read Meter Purchase. (Al)

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, April 15, 2020 at 6:00 PM at the Sierraville School.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright: landswright@digitalpath.net | **John Shaffer:** jshaffer@tdrpd.org

Al Pombo: aljpombo@gmail.com | **Jordan Alley:** alleyjay@sbcglobal.net

Tom McElroy: tom@twintimbers.net