

SPUD BOARD OF DIRECTORS

Tom McElroy
Lee Wright
Tim Larson
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, JUNE 17, 2026
Sierraville Community School, 6:00 PM**

MEETING CALLED TO ORDER:

APPOINTMENT AND OATH OF OFFICE FOR NEW BOARD MEMBER: Lisa Petrucci

DIRECTORS ROLL CALL: Tom McElroy () Lee Wright () Tim Larson () Travis Spencer () Lisa Petrucci ()

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.

PUBLIC HEARING: 6:20PM

- a) Accept Public Comment; Review and Approve 2026-27 Fiscal Year Budget

CORRESPONDENCE: NONE

MINUTES: Approval of May, 2026 Regular Meeting Minutes

SPECIAL REPORTS:

1) Rate Study

- a) Status Report: Update on where we stand, Scope of Work, Timeframe, next steps

2) Water System Updates

- a) Water Operator’s Report—Patrick Baird
 - i. Discussion: Documenting Well Usage (Dates, Times, Quantity)
 - ii. Discussion: XiO Billing

3) Pending Projects

- a) Groundwater Well Project
 - i. Status Report: SCADA System
 - ii. Discussion: July 19 Community Outreach “FIRST SIP” Event
- b) Status Report: USFS Special Use Permit
- c) Status Report: Review of CalTrans SR 89 Pavement Rehabilitation Project—ongoing
- d) Status Report: District Maps overlay—ongoing

FINANCIAL REPORTS AND FINANCES:

- a) Review: May 2026 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for May-June 2026

ADMINISTRATION:

- a) Discussion: Further Development of upcoming Policies; AI Policy, CIP Plan, Emergency Response Policy, Records Retention Policy
- b) Status Report: SB 827 requiring Fiscal and Financial Training
- c) Status Report: Rate Payer Accounts
 - i. Status Update: Customer Water Line Replacement at 407 S. Lincoln
 - ii. Discussion: Identify properties within the District that are delinquent as of June 1, 2026

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, JULY 15, 2026 @6PM.

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