



**Board of Directors Regular Meeting
Wednesday, JULY 15, 2026
Sierraville Community School, 6:00 PM**

MEETING CALLED TO ORDER:

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.

CORRESPONDENCE: USFS Special Use Permit Letter; Auditor's Engagement Letter; Biennial Notice for Conflict-of-Interest Code Filing

MINUTES: Approval of June, 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) Recommended Standard Operating Procedure (SOP) included in the Operations & Maintenance Manual
 - ii. Bolted Tank Inspection Report & Recommendation Rosewater Management Consultant
 - iii. Discussion: XiO Billing

3) Pending Projects

- a) Groundwater Well Project
 - i. Status Report: SCADA System Project Schedule
 - ii. Discussion: July 19 Community Outreach "FIRST SIP" Event details & plan
- b) Status Report: District Maps overlaying--ongoing

FINANCIAL REPORTS AND FINANCES:

- a) Review: June 2026 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for June-July 2026
- c) Review: Q4 Budget vs. Actuals for Fiscal Year End

ADMINISTRATION:

- a) Discussion: Development of upcoming Policies; Capital Improvement Plan
- b) Review: 2026-27 updated Independent Contractor Agreement for Bookkeeper, Administrative & Clerical
- c) Status Report: Rate Payer Accounts
 - i. Status Update: Customer Water Line Replacement at 407 S. Lincoln

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, AUGUST 19, 2026 @6PM.

SPUD BOARD OF DIRECTORS

Tom McElroy ■ Lee Wright ■ Tim Larson ■ Travis Spencer ■ Lisa Petrucci