



AGENDA
Board of Directors Regular Meeting
Wednesday, OCTOBER 21, 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: Customer Correspondence re Overages

MINUTES: Approval of September, 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

3) Pending Projects

- a) Groundwater Well Project
 - i. All FINAL Invoices and Project Reporting including Letter of Request for Release of Retention Funds have been submitted to DWR.
- b) Verizon Wireless Government account for SCADA
- c) Status Report: District Maps USAN—BADGER BEACON Meter GEO Location Report- Director Spencer

FINANCIAL REPORTS AND FINANCES:

- a) Review: August 2026 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for September-October 2026
- c) Review: Q1 Fiscal Year Budget vs. Actuals

ADMINISTRATION:

- a) Status Report: Clerk Secretary Task List
 - i. LTOL re Cybersecurity/Firewall Protection Systems
 - ii. Webinar "Tell Your Story", for Newsletter/Press Release re Community Engagement
 - iii. Research Infrastructure Grants—On Going
- b) Discussion: Development of upcoming Policies; ongoing
 - i. Review: Capital Improvement Plan—Director Spencer
 - ii. AI/Cybersecurity Policy—DRAFT Policy
 - iii. Records Retention Policy—Document destruction
- c) Status Report: Rate Payer Accounts
- d) Status Report: Backflow Device Inspections

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, NOVEMBER 18, 2026 @ 6PM.

SPUD BOARD OF DIRECTORS

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