

SPUD BOARD OF DIRECTORS

Tom McElroy
Lee Wright
Tim Larson
Glenn Hawxhurst
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, FEBRUARY 18, 2026
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: Anonymous delivery of “Gift Books”

MINUTES: Approval of January 21, 2026 Regular Meeting Minutes

SPECIAL REPORTS:

1) Rate Study

- a) Status Report: Catherine Hansford to attend to answer Board questions re Rate Study next steps.
 - i) Discussion: Form Ad Hoc Committee

2) Water System Updates

- a) Water Operator’s Report—Patrick Baird
 - i) Discussion: Review Water Operator’s Contract/Scope of Service

3) Pending Projects

- a) Groundwater Well Project
 - i) Status Report: District Engineer Board Memo and Completion punchlist-Bill Quesnel
 - ii) Status Report: Membership in 811 USA North Status Report and related requirements; Teichert Maps to be digitized and formatted as required

FINANCIAL REPORTS AND FINANCES:

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

ADMINISTRATION:

- a) Discussion: SB 827 requiring Ethics Training/CSDA Webinars
- b) Status Report: Rate Payer Accounts
 - i) Status Update: Water Shut-Off Notices to Customers (2)

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