



P.O. Box 325 Sierraville, CA 96126

530-414-1835 / 530-913-8032

AGENDA

Board of Directors Regular Meeting: Wednesday, February 19, 2020 at Sierraville School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: () Lee Wright () Al Pombo () John Shaffer () Mike Blide ()

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 January 2020 Regular Meeting Minutes.

FINANCIAL REPORT: January 2020 Fund and Cash Reports.

FINANCE COMMITTEE: Discussion of bills.

Approval of Bills February 2020

PROJECTS AND COMMITTEES

- I. Funding / USDA and State:
 - a. Update on Alternative Source Project Funding (Paul).
- II. Administration
 - a. Oath of Office: Mike Blide. (Paul Roen)
 - b. Rate Payer Letters.
 - c. Discussion/Possible Action on Board Position Vacancy.
 - d. Discussion: Meter Reader
- III. Finance:
 - a. Ratepayer Accounts: (Lee/Elizabeth)
 - b. Filing a Lien on Account # 027.
 - c. Update on Online Bill Pay for Vendors, and Possible Purchase of Software for Customer Online Billing.
 - d. Discussion on Liability Insurance.
- IV. Water Quality/System Update — Paul's Report
 - a) Discussion/possible Action: Purchase of Chlorine Analyzer with Partial Funding from USDA Grant.
- V. System Improvements/Maintenance/Repairs
 - a. Discussion on Emergency Repair and Maintenance Contractor Agreement. (Al)
 - b. Discussion on Remote Read Meter Purchase. (Al)

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, March 18, 2020 at 6:00 PM at the Sierraville School.

SPUD is an equal opportunity provider

SPUD Board Members:

| **Lee Wright** 994-1098 landswright@digitalpath.net | **John Shaffer** 559-4404 jshaffer@tdrpd.org
| **Mike Blide** 320-5711 mikeblide@gmail.com | **Al Pombo** 392-5534 aljpombo@gmail.com