



P.O. Box 325 • Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-1835

AGENDA

Board of Directors Regular Meeting: Wednesday, July 15, 2020 at Sierraville School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Al Pombo () John Shaffer () Jordan Alley () Tom McElroy ()

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 June 2020 Regular Meeting Minutes.

FINANCIAL REPORT: June 2020 Fund and Cash Reports.

FINANCE COMMITTEE: Discussion and Approval of Bills July 2020

PROJECTS AND COMMITTEES

I. Funding / USDA and State:

- a. Update on Alternative Source Project Funding. SPUD has been awarded the Proposition 1 IRWM Grant in the amount of \$627,000.

II. Administration

- a. Discussion re what is going on with Customer #027 and property located at 100 E. Main St.
- b. Newsletter?

III. Finance:

- a. Ratepayer Accounts: (Lee/Elizabeth)
- b. Audit for Fiscal Year ending June 2020; request for proposals or continue with same auditor

IV. Water Quality/System Update — Paul's Report

- a) Update on Installation of Chlorine Analyzer, Hauff Proposal, XiO proposal
- b) Update Customer & Commercial Well Inspection Requests

V. System Improvements/Maintenance/Repairs

- a. SPMR Update

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, August 19, 2020 ~ 6:00 PM at the Sierraville Community School.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright: landswright@digitalpath.net | **John Shaffer:** jshaffer@tdrpd.org
Al Pombo: alpombo@gmail.com | **Jordan Alley:** alleyjay@sbcglobal.net
Tom McElroy: tommcelroy16@yahoo.com