

SPUD BOARD OF DIRECTORS

Lee Wright
Tom McElroy
Tim Larson
Glenn Hawxhurst
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, JANUARY 15, 2025
Sierraville Community School, 6:00 PM**

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Tom McElroy () 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:

MINUTES: Approval of December 18, 2024, Regular Meeting Minutes

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report—Patrick Baird
 - i) Discussion: Annual Review of Water Operator's Contract Agreement
- b) Discussion: Review and Adopt District Engineer's Professional Contract Agreement.

2) **Pending Projects**

- a) Status Report: Groundwater Well Project, Updated Timeline
- b) Status Report: Update re USFS SUP—Thomas Archer
- c) Status Report: Construction Standards Handbook

FINANCIAL REPORTS AND FINANCES:

- a) Review: December 2024 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for December 2024-January 2025
- c) Review: 2024 Auditor's Executive Summary Report
- d) Review: Q2 Budget vs. Actuals Summary.

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
- b) Status Update: Emergency Water Service Agreement Policy and Plan

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, FEBRUARY 19, 2025 @6PM.