

SPUD BOARD OF DIRECTORS

Tom McElroy
Lee Wright
Tim Larson
Glenn Hawxhurst
Travis Spencer



AGENDA

**Board of Directors Regular Meeting: Wednesday, MARCH 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: NONE

MINUTES: Approval of February, 2026 Regular Meeting Minutes

SPECIAL REPORTS:

1) Rate Study

- a) Status Report: Data Request List sent to Hansford Consulting

2) Water System Updates

- a) Water Operator's Report—Patrick Baird
- b) Status Report: Review Operations and Maintenance Manual—Paul Rose

3) Pending Projects

- a) Groundwater Well Project
 - i) Status Report: Final Grant Invoices Submission
 - ii) Discussion: Request for Grant Extension re: Use of Residual Grant Funds to research SCADA System upgrade
 - iii) Review and Approve: **Resolution 2026-01; Public Bidding Requirements**
- b) Status Report: Review of CalTrans Relocation Claim Letter to Sierraville PUD from B. Quesnel
- c) Status Report: District Maps overlay

FINANCIAL REPORTS AND FINANCES:

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

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts
 - i) Status Update: Customer Water Line Replacement at 407 S. Lincoln
- b) Discussion: Fee for Shut-off/Compliance Expenses
- c) Status Report: SB 827 requiring Ethics Training/CSDA Webinars-Deadline for Completion

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, APRIL 15, 2026 @6PM.