



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

AGENDA

Board of Directors Regular Meeting: Wednesday, September 21, 2022 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: None

MINUTES: Approval of August 2022 Regular Meeting Minutes.

SPECIAL REPORTS:

1) **Water System Updates**

- a) Water Operator's Report--Paul Rose
- b) Discussion: Firehouse Hydrant Repair and Credit application for parts.
- c) Status Report: Booster Pump Station Replacement Project—Construction began August 16, 2022.
- d) Status Report: Additional Grant II Funding for BPSRP increased to \$505,000 through Plumas County.
- e) Emergency Back-up Generator was delivered to the Farr/RDC construction yard on September 9, 2022
- f) Discussion: Review documents received by DWR regarding the New Groundwater Well-Alternative Water Source Project re potential Grant Funding and potential Budget issues.
- g) RCAC Forms for Invoice submission

FINANCIAL REPORTS AND FINANCES:

- a) August 2022 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for August-September 2022

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, October 19, 2022 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST