



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

SPUD BOARD MINUTES

Board of Directors Regular Meeting: May 19, 2021, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:00 PM

OATH OF OFFICE ADMINISTERED TO NEW DIRECTORS: Paul Roen, SC Supervisor, issued.

DIRECTORS ROLL CALL: (√) Lee Wright (√) Tom McElroy (√) Tim Larson (√) Travis Spencer
(√) Glenn Hawxhurst

Also in attendance: Special Guest, Dane Wadle- CSDA Representative; District Counsel-Thomas Archer

CHANGES TO THE AGENDA: Amended Agenda; posted prior to the meeting

PUBLIC COMMENT: None.

CORRESPONDENCE: Customer Letters suggestions to the Board read (see Admin discussion).

MINUTES: Approval of April 2021 Regular meeting minutes and May 17, 2021, Special Meeting minutes: Director McElroy made Motion to approve, Director Wright 2nd; Motion passed unanimously.

SPECIAL REPORTS:

- **Rate Study Analysis Report:** Status Report; completed.
- **System Improvements/Maintenance/Repairs:**
 - a. Motion made by Director McElroy to authorize Board President to execute a sales agreement with Badger Meter in an amount not to exceed \$45,000 for the purchase of replacement water meters and endpoints including billing integration and training services. The 2nd was made by Director Spencer; Motion passed unanimously.
 - b. **Discussion:** Status update re Grant Program Pre-Application for Meter Replacement
 - c. **Discussion:** Status update on utility billing software to integrate with new Meters
- **Water Operator's Report:** Status update
- **Alternative Water Source Project:**
 - a. Status update
- **SVGMD Advisory Committee:** District Counsel updated.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com

REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE:

- a. Director McElroy made Motion to approve Fund and Cash Reports, Director Hawxhurst 2nd; Motion passed unanimously
- b. April A/P, Director McElroy moved to approve all A/P with exception of Survey and Mapping invoice until correction made; Director Larson 2nd; Motion passed unanimously.

FINANCE:

- a. **Ratepayer accounts:** All accounts in good standing with exception of Customer account #030
- b. **Projected Budget for 2021-2022 Fiscal Year:** Discussion and review

OTHER PROJECTS AND COMMITTEES:

1. ADMINISTRATION

- a. **Discussion:** Subject matter for Newsletter to be included with June 1 Statements in response to Customer Letter suggestions to the Board.

4. ADDITIONAL/NEW COMMITTEE ITEMS:

- a. Director Spencer volunteered to be a member of the Finance Committee.

ADJOURNMENT: 8:35 PM

Meeting is adjourned to the next regular meeting, Wednesday, June 16, 2021, 6:00PM at the Sierraville Community School.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com