



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

AGENDA
Board of Directors Regular Meeting: Wednesday, March 16, 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 February 2022 Regular Meeting Minutes

SPECIAL REPORTS:

- 1) **Water System Updates**
 - a) Water Operator's Report--Paul Rose
 - b) Status Report: Meter Replacement Project
 - c) Status Report: Back Flow devices re new Meters
 - d) Discussion: Water Safety Shut-off Valves installed by Customers
 - e) Status Report: Booster Pump Station Project
 - f) Status Report: Grant Funding received to date
 - g) Status Report: CoBANK Bridge Loan
 - h) Review, Approve proposal for HEC Services
- 2) **SVGMD Advisory Committee:** Status Report-District Counsel

FINANCIAL REPORTS AND FINANCES:

- a) February 2022 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for February/March 2022

ADMINISTRATION:

- a) Discussion: Rate Payer Accounts
- b) Discussion: Separate SPUD telephone business number
- c) Discussion: CSDA 2022 District of Distinction-ongoing

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, April 20, 2022 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS
LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST