

# SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

P.O. Box 325 Sierraville, CA 96126 530-832-4649

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## MINUTES

**Board of Directors Regular Meeting: April 17, 2019 at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:05 p.m.

**DIRECTORS ROLL CALL:** (v) Lee Wright (v)John Shaffer (v) Al Pombo (v)Mike Blide (v)Rhynie Hollitz

**CHANGES TO THE AGENDA:** Add to Consent Calendar Shana Horton \$300, CA Rural Water \$422, and Brown Milberry \$1494.59 (booster pump repair). Al moved to approve, Mike 2<sup>nd</sup>; motion passed.

**PUBLIC COMMENT:** A ratepayer had an inquiry about why a new tank was being installed, ratepayer was told the tank was already in the process of being installed.

**MINUTES: March 2019 regular meeting:** Mike moved to approve, Al 2<sup>nd</sup>; motion passed.

**CORRESPONDENCE:** Letters from a ratepayer, CA Rural Water Mtg. Notice, State Parks and Rec. Grant App.

**CONSENT CALENDAR:** Rhynie moved to approve with the additions as mentioned above, Al 2<sup>nd</sup>; motion passed.

Noel Gibford \$800

HEC \$115 and \$365

Paul Rose \$1650 and \$90 for grant work

Acumen \$562.50

Wetlab \$148

Shana Horton \$300

PSREC \$149.62

CA Rural Water \$422

XIO \$148

Brown Milberry \$1494.59

Tom Archer \$705

**FINANCIAL REPORT:** March 2019-Al moved to approve, John 2<sup>nd</sup>; motion passed unanimously.

### PROJECTS AND COMMITTEES:

**A. Update on USDA tank project:** The contractor will be starting April 22. Paul will meet them on site to make sure no pipes are compromised. Michael Vukas will call Lee to set up the loan closing date to get funds moving so the contractors can be paid.

### II. Administration

**A. Update on SPUD website and development of a logo:** Mike has updated the website with information Paul send and the PER from Bill Quesnel. He will continue to update it.

**B. Newsletter ideas: None**

**C. Rate Payer Letters:** See above in correspondence. Rate payer letter's concerns have been addressed multiple times in the past so no response will be sent.

**D. Possible date change for May meeting:** It was decided to keep the normal meeting date.

### III. Finance:

**A. Ratepayer accounts:** The board will post delinquent accounts.

**IV. Water Quality System Update:** Normal water quality. Usage was low last month probably due to the amount of rain we got.

### V. System Improvements/Maintenance:

**A. Discussion/possible action on installing a booster pump timer to help during communication failures:** The board needs to do more research on this and look into a cell phone booster vs a timer.

**B. Discussion on pump failure this month:** The pump was rebuilt due to a faulty valve. Al is still looking in to hydrant markers as well.

### VI. Additional/New Committee Items: New meeting times will be 6:00

**A. ADJOURNMENT:** 7:10

Meeting is adjourned to the next regular meeting, Wednesday, May 15, 2019, 6:00PM at the Sierraville School.

*SPUD is an equal opportunity provider*

**SPUD Board Members:**

Lee Wright 994-1098

Rhynie Hollitz 401-8281

Al Pombo 994-1087

Mike Blide

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