

# 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: May 15, 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:** none

**PUBLIC COMMENT:** none

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

**CORRESPONDENCE:** CA Rural Water and Special Districts Brochures

**CONSENT CALENDAR:** Rhynie moved to approve, John 2<sup>nd</sup>; motion passed.

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

Noel Gibford \$800

XIO \$148

Rose Water \$1245

Shana Horton \$300

Wetlab \$63.60

Acumen \$1125

PSREC \$71.82

Western Nevada Supply \$607

Farr Construction \$60,871.25

### PROJECTS AND COMMITTEES:

**A. Update on USDA tank project:** Bill reported that the old tank is down. The block retaining wall is almost up. The wall is so something can't roll down the hill and damage the tank. The compaction testing met the requirements. The bottom of the tank needs to be prepped before the installation. The site work should be done by May 30, and is on track to have water in the tank by September 15. Pictures of the progress are available on the website.

### II. Administration

**A. Update on SPUD website and development of a logo:** Al moved to approve the logo John presented, John 2<sup>nd</sup>; motion passed.

**B. Newsletter ideas:** None

**C. Rate Payer Letters:** none

**D. Draft mailer to Rate Payers for Contact info.:** Noel will send with the newsletter and the bills.

### III. Finance:

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

**IV. Water Quality System Update:** Normal water quality. The chlorine level was lowered

**V. System Improvements/Maintenance:**

**A. Possible purchase of a cell signal booster for tank communications:** no discussion

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

**A. ADJOURNMENT:** 7:05

Meeting is adjourned to the next regular meeting, Wednesday, June 19, 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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