



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

**AGENDA**  
**Board of Directors Regular Meeting: Wednesday, May 18, 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 April 2022 Regular Meeting Minutes

**SPECIAL REPORTS:**

1) **Water System Updates**

- a) Water Operator's Report--Paul Rose
- b) Status Report: Booster Pump Station Replacement Project—Bid Opening Discussion; Options/Concerns/Steps forward
- c) Discussion: Possible iBANK Loan re above
- d) Demonstration re Beacon AMA online portal for New Meters
- e) Status Report: RCAC Bridge Loan

**FINANCIAL REPORTS AND FINANCES:**

- a) April 2022 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for April/May 2022
- c) Discussion: 2022-23 Fiscal Year Budget—Special Meeting??

**ADMINISTRATION:**

- a) Discussion: Rate Payer Accounts
- b) Discussion: Separate SPUD business telephone number
- c) Review and Approve 2021 Consumer Confidence Report

**ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, June 15, 2022 @ 6PM.**

*SPUD is an equal opportunity provider*

**SPUD BOARD MEMBERS**

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