



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

AGENDA

Board of Directors Regular Meeting: Wednesday, June 24, 2020 at Sierraville School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Al Pombo () John Shaffer () Jordan Alley ()
Tom McElroy ()

CHANGES TO THE AGENDA: (requires a motion)

PUBLIC COMMENT:

The public may address the Board on any subject that is within the jurisdiction of the District and that does not appear on the agenda.

CORRESPONDENCE:

MINUTES: Approval of May 2020 Regular Meeting Minutes.

FINANCIAL REPORT: May 2020 Fund and Cash Reports.

FINANCE COMMITTEE: Discussion of bills.

Approval of Bills June 2020

PROJECTS AND COMMITTEES

- I. Funding / USDA and State:
 - a. Update on Alternative Source Project Funding.
- II. Administration
 - a. Purchase of a printer/copier/scanner
- III. Finance:
 - a. Ratepayer Accounts: (Lee/Elizabeth)
 - b. Discussion on Liability & Earthquake Insurance Additions and Changes.
 - c. Revised Projected Budget 2020-2021 Fiscal Year
- IV. Water Quality/System Update — Paul's Report
 - a) Update on Installation of Chlorine Analyzer.
 - b) Customer & Commercial Well Inspection Requests
- V. System Improvements/Maintenance/Repairs
 - a. SPMR Update
 - b. Trench Estimate/Hauff

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, July 15, 2020 at 6:00 PM at the Sierraville School.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright: landswright@digitalpath.net | **John Shaffer:** jshaffer@tdrpd.org
Al Pombo: alpombo@gmail.com | **Jordan Alley:** alleyjay@sbcglobal.net
Tom McElroy: tommcelroy16@yahoo.com