



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 17, 2021
at Sierraville Community 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 that does not appear on the Agenda.

CORRESPONDENCE: NONE

MINUTES: Approval of February 2021 Regular Meeting Minutes.

SPECIAL REPORTS:

- **Rate Study Analysis Report Draft** Update ****Catherine Hansford Consultant**
 - a. Discussion: Postpone proposed 1st Public Hearing re Rate Changes to June 16, 2021 regular meeting
- **System Improvements/Maintenance/Repairs**
 - a. Discussion: Meter Replacements ****Paul Rose**
 - b. Discussion: Software for new Meters ****Elizabeth Archer**
- **Water Quality/System Update**
 - a. Discussion: Water Operator's Report: ****Paul Rose**
- **Alternative Water Source Project**
 - a. Discussion: Booster Pump Station Engineering Report; review and possible approval/acceptance of Acumen Engineering contract: ****Bill Quesnel & Paul Rose**
 - b. Discussion: Update on OES Grant for Generator: ****Lee Wright**
- **SVGMD Advisory Committee:** Update ****Thomas Archer**

FINANCIAL REPORTS:

- a. February 2021 Fund and Cash Reports

FINANCE:

- a. Discussion and Approval of Accounts Payable for March 2021
- b. Ratepayer Accounts

OTHER PROJECTS AND COMMITTEES

- Administration:
 - a. Discussion: Board Member Positions

ADJOURNMENT: Meeting is adjourned to next Regular Meeting, April 21, 2021 @ 6PM.