



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

SPUD BOARD MINUTES

Board of Directors Regular Meeting: January 19, 2022, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:00 PM

OATH OF OFFICE: Administered by Paul Roen, Sierra County Supervisor to Director Tim Larson

DIRECTORS ROLL CALL: Lee Wright (v); Tom McElroy (v); Tim Larson (v); Travis Spencer (v); Glenn Hawxhurst (v)

Also in attendance: District Counsel-Thomas Archer; District Water Operator-Paul Rose; District Engineer-Bill Quesnel

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: Customer Letter requesting “forgiveness” re: Overage/Water Leak. Customer repaired the leak immediately. A Motion was made by Director McElroy to accept the appeal and waive the overage fee, Director Larson 2nd; Motion was passed unanimously.

MINUTES: Approval of November & December 2021 Regular meeting minutes: A Motion was made by Director McElroy to approve, Director Spencer 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

- **Water System Updates**
 - a. Status Report: DWR Curtailment Order and District Petition for Exemption; District received approval for the Notice of Exemption. Governor lifted the Curtailment Order—District Counsel
 - b. Water Operator’s Monthly Report—Paul Rose
 - c. Status Report: Consider Additional Grant Funding Proposal for Prop 1 BPS Project. A Motion was made by Director Spencer to approve and accept additional funding through Prop 1 Disadvantaged Communities Involvement Grant in the amount of \$525,000, subject to a 5% Admin Fee. Director McElroy 2nd; Motion was passed unanimously, by Director’s Roll Call. District Engineer stated that the BPS is scheduled to go out to Bid in mid-February with a goal of awarding a Contract at the April Board meeting.
 - d. Status Report: Update on further Grant research and resources to include DWR, USDA, EPA for the Meter Replacement Project (MRP).

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com

- e. Status Report: MRP scheduled to begin the last week of January 2022.
- f. Discussion: Review and approve Generac Extended Warranty & CalOES Grant Extension Amendment. Motion was made to approve the CalOES extension and the Generac 10 yr. Extended Warranty, by Director Spencer, Director McElroy 2nd. The Motion was passed unanimously.
- **SVGMD Advisory Committee:** District Counsel gave a Status Report; ongoing.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. Director McElroy made a Motion to approve December Fund and Cash Reports, Director Spencer 2nd; Motion was passed unanimously.
- b. Review A/P, Director McElroy moved to approve December 2021/January 2022 A/P to date; Director Spencer 2nd; Motion passed unanimously.
- c. Review Fiscal Year Budget Q2 Summary 2021-2022.
- d. Annual Review of Clerk/Bookkeeper Contract. Revision to be presented at the February Board meeting.

ADMINISTRATION:

- a. Nominate and Elect Board Officers, President and Vice President: A Slate of Officers was made by Director Hawxhurst to Nominate and Elect Lee Wright for President and Tom McElroy for Vice President. Director Larson 2nd; the Motion passed unanimously.
- b. Review: Rate Payer accounts- All in good standing
- c. Discussion: CSDA 2022 District of Distinction

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 8:15 PM.

Meeting is adjourned to the next regular meeting, Wednesday February 16, 2022, at 6:00PM at the Sierraville Community School.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com