



P.O. Box 325 Sierraville, CA 96126

530-832-4649 / 530-913-8032

## AGENDA

**Board of Directors Regular Meeting: Wednesday, November 20, 2019 at Sierraville School, 6:00 PM**

### **MEETING CALLED TO ORDER:**

**DIRECTORS ROLL CALL:** ( ) Lee Wright ( ) Al Pombo ( ) John Shaffer ( ) Mike Blide ( ) Rhynie Hollitz

**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 October 2019 Regular Meeting Minutes.

**FINANCIAL REPORT:** November 2019 Fund and Cash Report.

**FINANCE COMMITTEE:** Discussion of bills.

**Payment of Bills November 2019:** Noel Gibford \$800, Paul Rose Water \$900, Paul Rose Grant Work \$1710 Wetlab \$612, PSREC \$104.71, XIO \$148, XIO (Tank Sensor + cable) \$1638.05, Acumen Eng. \$687.50 (Tank) \$187.50 (Well), CSDA \$282, Tom Archer \$658, Mike Blide \$70, Los Dos \$150, Farr/RDC \$16,037.71, Sierra Cnty. Tax Collector \$175.36, Western Nevada Supply \$645.96

### **PROJECTS AND COMMITTEES**

- I. Funding / USDA and State:
  - a. Update on Tank Project including Progress, Payments, etc.
- II. Administration
  - a. Rate Payer Letters.
  - b. Review Updated Bookkeeper/Board Secretary Contract.
  - c. Board Position Vacancy.
- III. Finance:
  - a. Ratepayer Accounts: (Lee/Noel)
- IV. Water Quality/System Update — Paul's Report
  - a) Alternative Source Funding Update.
- V. System Improvements/Maintenance/Repairs – Discussion/Ideas?
  - a) Discussion on Miscellaneous Repair and Maintenance Contractor Agreement. (Al)

**ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, December 18, 2019 at 6:00 PM at the Sierraville School.**

*SPUD is an equal opportunity provider*

### **SPUD Board Members:**

| **Lee Wright** 994-1098 [landswright@digitalpath.net](mailto:landswright@digitalpath.net) | **John Shaffer** 559-4404 [jshaffer@tdrpd.org](mailto:jshaffer@tdrpd.org)  
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