



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: November 17, 2021, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:02 PM

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 and District Water Operator-Paul Rose

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

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

MINUTES: Approval of October 2021 Regular meeting minutes: A Motion was made by Director Hawxhurst to approve, Director McElroy 2nd; Motion was passed unanimously. **AMENDMENT** to the September 2021 Regular Meeting Minutes: **Resolution 2021-07** was not Adopted at the September Meeting because of onset of Fall conditions and based on reduction of 60-65% in production, therefore the Board decided it was not necessary to advance to Level 1 Water Conservation measures.

SPECIAL REPORTS:

- **Water System Updates**
 - a. Status Report: Meter Replacement Project; Delivery/Storage/Installation. Materials are now onsite.
 - b. Motion to Approve, Authorize and Execute Contract Bids for MRP Installation.
 - c. **Resolution 2021-10;** Authorizing Board President to sign and execute the Construction Agreement for MRP Installation. A Motion to waive reading of the Resolution was made by Director Spencer, Director McElroy 2nd. The Motion was passed unanimously.
 - d. Status Report: DWR Curtailment Order and District Petition for Exemption; District received approval of the Exemption.
 - e. Status Report: Small Community Drought Relief Project Grant for a new Groundwater Well was submitted to DWR.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

- f. Water Operator's Report
- g. Status Report: USFS Special Use Permit
- **SVGMD Advisory Committee:** District Counsel gave a Status Report; ongoing.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. Director McElroy made a Motion to approve November Fund and Cash Reports, Director Larson 2nd; Motion was passed unanimously.
- b. Review A/P, Director McElroy moved to approve November 2021 A/P to date; Director Spencer 2nd; Motion passed unanimously.
- c. Budget Update for Fiscal Year 2021-2022.

ADMINISTRATION:

- a. Review: Rate Payer accounts- Water Shut-Off Notice issued to Customer Account # 043
- b. Status Report on application for a Line of Credit (LOC), ongoing

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 8:00 PM.

Meeting is adjourned to the next regular meeting, Wednesday December 15, 2021, 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