



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 18, 2020 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:05 PM

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

Paul Rose (Telephonic) and District Counsel-Thomas Archer also in attendance

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: Notice of Investigation from Labor Commission re Farr Construction

MINUTES: Approval of October 2020 regular meeting minutes: Director McElroy made Motion to approve, Director Shaffer 2nd; Motion passed unanimously

REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE: Director McElroy made Motion to approve Financial Reports, and all October A/P, Director Shaffer. 2nd; Motion passed unanimously.

PROJECTS AND COMMITTEES:

1. COMMUNITY POWER RESILIENCY ALLOCATION PROGRAM

a. Update: RFP-FY 2020-21 Community Power Resiliency Allocation to Special Districts Program was submitted on behalf of SPUD by Paul Rose, Water Operator

2. ADMINISTRATION

a. Discussion: Rates and Fee Schedule; Rate Study Analysis Report Status Update presented by Catherine Hansford Consulting. Catherine to be invited to a future Board meeting for further discussion and advice.

b. Discussion: SVGMD Advisory Committee update presented by Paul Rose

c. Discussion: 2014 MOU between SCFPD #1 and SPUD is under reviewed and updated.

d. Discussion: Board Clerk/Secretary Certification completed

e. Discussion: District Compliance and Policy Task List to be updated.

f. Discussion: Possible Amendment to SPUD Water Ordinance re §6.02, Billing and Standby Fees. Consider Amendment to delete Standby from the Ordinance. District to table until results of the Rate Study and Analysis recommendation by Hansford Consulting.

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Lee Wright | John Shaffer | Al Pombo | Jordan Alley | Tom McElroy
Sierravillepud.325@gmail.com

3. FINANCE:

a. Ratepayer accounts: Discussion of Account #002 regarding overages and potential for water leak.

4. WATER QUALITY SYSTEM UPDATE:

a. Paul Rose presented

5. SYSTEM IMPROVEMENTS/MAINTENANCE/REPAIRS:

a. Discussion: Meter Replacements, potential funding sources and how this applies to the Rate Study. Contact Hauff re Replacement and installation costs.

6. ADDITIONAL/NEW COMMITTEE ITEMS:

a. None

ADJOURNMENT: 8:03 PM

****REGULAR MONTHLY MEETING WILL NOT BE HELD IN DECEMBER****,
Directors Shaffer and McElroy to review and approve all Accounts Payable December Invoices for payment.

Meeting is adjourned to the next regular meeting, Wednesday, January 20, 2021, 6:00PM at the Sierraville School.

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