



P.O. Box 325 Sierraville, CA 96126

530-832-4649 / 530-913-8032

AGENDA

Board of Directors Regular Meeting: Wednesday, December 18, 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 November 2019 Regular Meeting Minutes.

FINANCIAL REPORT: December 2019 Fund and Cash Report.

FINANCE COMMITTEE: Discussion of bills.

Payment of Bills December 2019: Noel Gibford \$800 + \$550 (for Stamps), Paul Rose Water \$660, Paul Rose Tank Project \$210.44 + \$968.37 (Tank Telemetry), PSREC \$101.55, XIO \$148, Acumen Eng. \$750.00 (Tank), Farr/RDC \$28,057.77 (Final Payment), Western Nevada Supply \$692.79 + \$147.75, Sierra Booster \$23.30, Sierra County \$209.71, Tom Archer \$893.

PROJECTS AND COMMITTEES

- I. Funding / USDA and State:
 - a. RESOLUTION: Accepting the Tank replacement Project as Complete.
 - b. RESOLUTION: Adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016.
- II. Administration
 - a. Bookkeeper/Secretary Possible Action: Hire and Introduction.
 - b. Rate Payer Letters.
 - c. Oath of Office: Mike Blide.
 - d. Board Position Vacancy (Rhynie Hollitz).
- 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. (AI)

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, January 15, 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 | **John Shaffer** 559-4404 jshaffer@tdrpd.org
| **Mike Blide** 320-5711 mikeblide@gmail.com | **Al Pombo** 392-5534 alpombo@gmail.com
| **Rhynie Hollitz** 401-8281 hollitzranch@yahoo.com