



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

## AGENDA

**Board of Directors Regular Meeting: Wednesday, January 20, 2021**

**at Sierraville Community School, 6:00 PM**

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

**DIRECTORS ROLL CALL:** Lee Wright ( ) Al Pombo ( ) John Shaffer ( ) Jordan Alley ( )  
Tom McElroy ( )

**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 that does not appear on the Agenda.

**CORRESPONDENCE:** Letter from Customer #106

**MINUTES:** Approval of November 2020 Regular Meeting Minutes. (\*No Meeting held in December).

### **FINANCIAL REPORTS:**

- a. November and December 2020 Fund and Cash Reports.

**FINANCE COMMITTEE:** Discussion and Approval of Accounts Payable for January 2021

### **PROJECTS AND COMMITTEES**

#### **I. Administration:**

- a. Discussion: Rate Study Analysis Report Status Update; **\*\*Catherine Hansford Consultant**
- b. Discussion: Resolution to Adopt and Approve Financial Reserves Policy
- c. Discussion: SVGMD Advisory Committee Update **\*\*Paul Rose**
- d. Discussion: 2014 MOU between SPUD and SCFPD#1
- e. Discussion: Resolution to Adopt/Approve Brown Act and Public Records Compliance Policies

#### **II. Alternative Water Source Project:**

- a. Discussion: To Approve Surveying & Mapping Proposal of the Booster Pump Station, Steven Alfred, Land Surveyor and Bill Quesnel Memorandum re Budget and authorization for Board President, Lee Wright to sign the Proposal.

#### **III. Finance:**

- a. Ratepayer Accounts: (Elizabeth)
- b. Discussion: Budget for Fiscal Year 20-21 Projected vs. Actuals

**IV. Water Quality/System Update** — Water Operator's Report: **\*\*Paul Rose**

#### **V. System Improvements/Maintenance/Repairs**

- a. Discussion: Meter Replacements

**ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, February 17, 2021 ~ 6:00 PM at the Sierraville Community School.**

*SPUD is an equal opportunity provider*

#### **SPUD BOARD MEMBERS**

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