



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: October 20, 2021, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:00 PM

DIRECTORS ROLL CALL: Lee Wright (absent); Tom McElroy (v); Tim Larson (v); Travis Spencer (absent); Glenn Hawxhurst (v)

Also in attendance: District Counsel-Thomas Archer and District Engineer-Bill Quesnel

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: None

MINUTES: Approval of September 2021 Regular meeting minutes: A Motion was made by Director Larson to approve, Director Hawxhurst 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

- **Water System Updates**
 - a. Status Report: Caltrans Encroachment Permit & Notice of Exemption: Approved and Recorded, to be Renewed Annually in January.
 - b. Review and consider a Motion to Approve, Authorize and Execute Contract; Board Memorandum for CalOES-Emergency Backup Generator. A Motion was made by Director McElroy, based on District Engineer's Memo, anticipated costs. Approve Planning, Permitting, Design, Startup: \$9,400; Materials: \$24,940; Labor: \$25,450; Project Mgmt: \$5,000, to Approve, Authorize and Execute the Contract per District Engineer recommendations. Director Larson 2nd; Motion was passed unanimously.
 - c. Status Report: DWR Curtailment Order and District Petition for Exemption; District received approval of the Exemption.
 - d. Discussion: Small Community Drought Relief Project Grant for a new Groundwater Well; support, outreach, and cooperation with the GSP and the SVGMD.
 - e. Discussion: **Resolution 2021-08**; Authorizing Grant Application, Acceptance and Execution for the New Groundwater Well Project
 - f. Water Operator's Report

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Sierravillepud.325@gmail.com

- g. Status Report: Meter Replacement Project; Delivery/Storage/Installation/WNS Purchase Order
 - h. Status Report: USFS Special Use Permit: Approval expected by Friday, October 22, 2021.
- **SVGMD Advisory Committee:** District Counsel gave a Status Report; ongoing.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. Director McElroy made a Motion to approve September Fund and Cash Reports, Director Hawxhurst 2nd; Motion was passed unanimously.
- b. Review A/P, Director McElroy moved to approve September-October 2021 A/P to date; Director Larson 2nd; Motion passed unanimously.
- c. Status Report 2021-22 Fiscal Year Budget vs Actuals for Quarter 1

ADMINISTRATION:

- a. Review: Rate Payer accounts in good standing
- b. Status Report on application for a Line of Credit (LOC), ongoing
- c. Board of Directors Applications for Appointment to the Board in lieu of Election were collected.

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Motion to adjourn made by Director McElroy, 2nd by Director Larson. Meeting adjourned at 7:20 PM.

Meeting is adjourned to the next regular meeting, Wednesday November 17, 2021, at 6:00PM at the Sierraville Community School.

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