



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-5994

SPUD BOARD MINUTES

Board of Directors Regular Meeting: February 21, 2024 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:05 PM

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

Also in attendance: District Counsel--Tom Archer; District Engineer--Bill Quesnel;
District Consultant-- Paul Rose

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE: NONE

MINUTES: Director McElroy made a Motion for Approval of the January 17, 2024 Regular Meeting minutes; Director Spencer 2nd; Motion passed unanimously.

SPECIAL REPORTS:

1. Water System Updates

- a. Water Operator's Monthly Report--Patrick Baird

2. Pending Projects

- a. Status Report: **Booster Pump Station Replacement Project**—Bill Quesnel and Paul Rose
 - i. Discussion: BPS Virtual Tour to be presented to the Sierra County Supervisors on March 19 in Loyalton.
 - ii. Discussion: Grant Funding and Accounting update including Prop 1 Grant funding reimbursement protocol and delay. Review suggested Letter to Assemblywoman Megan Dahle and Senator Brian Dahle to facilitate assistance. Authorize Board President to execute a Letter outlining the District's issues, challenges, and problems as a result of delayed release of funding

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

reimbursements. Director McElroy made a Motion to approve; Director Spencer 2nd; Motion passed unanimously.

b. Status Report: on the **Groundwater Well Project**

- i. District Counsel's update re USFS Special Use Permit meeting-ongoing.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. January 2024 Fund and Cash Reports, Director Spencer made a Motion to approve; Director McElroy 2nd; Motion was passed unanimously.
- b. Discussion, Review & Approval of January-February 2024 A/P: Director McElroy made a Motion to approve; Director Spencer 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts

ADDITIONAL/NEW COMMITTEE ITEMS: None

ADJOURNMENT: Meeting adjourned at 7:25 PM.

Meeting was adjourned to the next regular meeting, Wednesday March 20, 2024 at 6:00 PM at the Sierraville Community School.