



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: March 17, 2021 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:04 PM

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

Also, present: Paul Rose, Catherine Hansford (Telephonic) and District Counsel-Thomas Archer, District Engineer-Bill Quesnel

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None. Public members present, Glen Hawxhurst and Rick Maddalena

CORRESPONDENCE: Public Notice re Declaration of Public Nuisance/Timothy Diltz Property

MINUTES: Approval of February 2021 regular meeting minutes: Director McElroy made Motion to approve, Director Pombo 2nd; Motion passed unanimously.

SPECIAL REPORTS:

- **Rates and Fee Schedule; Rate Study Analysis Report:** Final Draft Summary presented by Hansford Economic Consulting. Director Alley made Motion to schedule Notice of Public Hearing, Director McElroy 2nd; Motion passed unanimously. HEC to send schedule of timeline. Director Shaffer made Motion to approve additional budget request for HEC to complete Rate Study requirements, not to exceed \$4,000. Director Alley 2nd; Motion passed unanimously.
- **System Improvements/Maintenance/Repairs:** Water Operator Paul Rose was authorized by The Board to move forward with Badger Meters “Record All” meter pricing. Elizabeth presented 3rd party Utility Billing Software comparisons. Director Pombo made Motion to approve purchase and use of El Dorado Software, Director McElroy 2nd; Motion passed unanimously.
- **Water Operator’s Report:** Paul Rose update
- **Alternative Water Source Project:** Bill Quesnel report and discussion of maps and new pumphouse drawings/elevations/specs. Contract and Cost estimates to be reviewed at the Regular April 21, 2021 Board meeting.

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SPUD BOARD MEMBERS

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

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

FINANCE:

- a. **Ratepayer accounts:** All accounts in good standing.

OTHER PROJECTS AND COMMITTEES:

1. COMMUNITY POWER RESILIENCY ALLOCATION PROGRAM

- a. **Update:** Director Wright received CalOES grant letter for Pumphouse Generator. Signed and executed for receipt of funds.

2. ADMINISTRATION

- b. **Discussion:** SVGMD Advisory Committee: Tom Archer update tabled until April meeting.

4. ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: 8:35 PM

Meeting is adjourned to the next regular meeting, Wednesday, April 21, 2021, 6:00PM at the Sierraville School.

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