



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: July 20, 2022, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:06 PM

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

Also in attendance: District Counsel-Thomas Archer; District Water Operator-Paul Rose

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: COI Code Notice re: Garbage Assessment

MINUTES: Approval of June 2022 Regular meeting minutes. A Motion was made by Director McElroy to approve, Director Hawxhurst 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

- **Water System Updates**
 - a. Water Operator's Monthly Report
 - b. Status Report: Booster Pump Station Replacement Project— Contract Award
 - c. The ATS has been delivered to the FARR/RDC office in Sparks.
 - d. The emergency Back-up Generator is scheduled for delivery to the FARR/RDC office in late August.
 - e. Under review by the District Engineer: "Shop drawings/submittals" from the Contractor before materials are ordered.
 - f. FARR/RDC to submit Bonds and Insurance along with a preliminary construction schedule.
 - g. Discussion: update on USDA potential for Grant/Loan of \$250K to cover deficit
 - h. Status Report: RCAC Bridge Loan, awaiting final Loan documents for signature.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. June 2022 Fund and Cash Reports, Director McElroy made a Motion to approve; Director Larson 2nd; Motion was passed unanimously.
- b. Review A/P, Director McElroy moved to approve June-July 2022 A/P to date; Director Larson 2nd; Motion passed unanimously.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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

- c. Discussion: Review Final 2022-23 Fiscal Year Budget; Director McElroy made a Motion to Approve and Adopt; Director Larson 2nd; Motion passed unanimously.

ADMINISTRATION:

- a. Review: Rate Payer accounts

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 7:22 PM.

Meeting was adjourned to the next regular meeting, Wednesday August 17, 2022, at 6:00 PM at the Sierraville Community School.