



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: February 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 (absent) Jordan Alley (√) Tom McElroy.

Paul Rose (Telephonic), Catherine Hansford (Telephonic) and District Counsel-Thomas Archer (Telephonic)

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: None

MINUTES: Approval of January 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:** Status Update “Draft Summary” presented by Catherine Hansford Consulting. The Board directed CHC to finalize the Rate Study based on 30,000 gallon recommendation and analysis. Catherine to present timeline for presentation and notification to the public.
- **System Improvements/Maintenance/Repairs:** Water Operator Paul Rose presented Meter Replacement costs and findings for different meter models. The Board authorized Paul to move forward with Badger Meters “Record All” meter pricing. Elizabeth to research compatible software for billing and customer interface.
- **Water Operator’s Report:** Paul Rose updated

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

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SPUD BOARD MEMBERS

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

FINANCE:

- a. **Ratepayer accounts:** All accounts in good standing.
- b. **Discussion:** Review of the June 30, 2020 Draft Audit and MD&A. Director Shaffer Motion to Accept and Approve draft Auditor and MD&A recommendations. Director Pombo 2nd; Motion passed unanimously.

OTHER PROJECTS AND COMMITTEES:

1. COMMUNITY POWER RESILIENCY ALLOCATION PROGRAM

- a. **Update:** RFP-FY 2020-21 Community Power Resiliency Allocation to Special Districts Program; no update at this time.

2. ADMINISTRATION

- b. **Discussion:** SVGMD Advisory Committee update presented by Paul Rose

3. AWSP:

- a. **Update:** Surveying and Mapping Proposal of the Booster Pump Station, Steven Alfred, Land Surveyor signed Contract received back.

4. ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: 7:35 PM

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

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