



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-1835

AGENDA

Board of Directors Regular Meeting: Wednesday, January 19, 2022 Sierraville Community School, 6:00 PM

MEETING CALLED TO ORDER:

OATH OF OFFICE: Administered by Sierra County Board of Supervisors Member, Paul Roen

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

CHANGES TO THE AGENDA: (requires a Motion)

PUBLIC COMMENT: Members of the public may address the Board, for up to three minutes, on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

CORRESPONDENCE: Customer Letter re: Overage Charges, Account # 092

MINUTES: Approval of November & December 2021 Regular Meeting Minutes

SPECIAL REPORTS:

1) **Water System Updates**

- a) Status Report: DWR Curtailment Order/Notice of Exemption—District Counsel
- b) Water Operator's Report--Paul Rose
- c) Status Report: Consider Additional Funding Proposal for Prop 1 BPS Project
- d) Discussion: DWR, USDA, EPA Alternate Funding Sources for MRP
- e) Status Report: Meter Replacement Project; Delivery/Storage/Installation/WNS Purchase Order
- f) Discussion: Review and Approve Generac Extended Warranty—and Extension of Grant Funding to 12/22

2) **SVGMD Advisory Committee:** Status Report-District Counsel

FINANCIAL REPORTS AND FINANCES:

- a) December 2021 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for December 2021/January 2022
- c) Review Fiscal Year Budget Q2 Summary
- d) Annual Review of Clerk/Bookkeeper Contract

ADMINISTRATION:

- a) Discussion: Nominate and Elect Officers; President and Vice President
- b) Discussion: SCWB notice to Customers re: Low Income payment assistance
- c) Discussion: Rate Payer Accounts
- d) Discussion: CSDA 2022 District of Distinction

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, February 16, 2022 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST