



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: October 19, 2022, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:04 PM

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

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

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: None

MINUTES: Approval of September 2022 Regular meeting minutes. A Motion was made by Director Larson to approve, Director Wright 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

- **Water System Updates**
 - a. Water Operator's Monthly Report-Paul Rose
 - b. Status Report: Booster Pump Station Replacement Project— Project has been winterized. Construction to begin again in April of 2023
 - c. Status Report: Additional Grant Funding for BPSRP increased to \$505,000 through Plumas County, bringing total Grant Funding to \$1,132,660.00
 - d. Status Update Re: Strategic Meeting with DWR regarding the New Groundwater Well-Alternative Water Source Project re potential Grant Funding and potential Budget issues.

REVIEW OF FINANCIAL REPORTS AND FINANCES:

- a. September 2022 Fund and Cash Reports, Director Spencer made a Motion to approve; Director Larson 2nd; Motion was passed unanimously.
- b. Review A/P, Director Wright moved to approve September-October 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

ADMINISTRATION:

- a. Review: Rate Payer accounts

ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Meeting adjourned at 7:17 PM.

Meeting was adjourned to the next regular meeting, Wednesday November 16, 2022, at 6:00 PM at the Sierraville Community School.