



P.O. Box 325 • Sierraville, CA 96126

Water Emergencies: 530-913-8032

Billing Questions: 530-414-1835

AGENDA

Board of Directors Regular Meeting: Wednesday, December 15, 2021

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 Letters re: Public Records Request

MINUTES: Approval of November 2021 Regular Meeting Minutes.

SPECIAL REPORTS:

- **Water System Updates**
 - a. Status Report: DWR Curtailment Order and District Petition for Exemption—District Counsel
 - b. Water Operator’s Report--Paul Rose
 - c. Status Report: Meter Replacement Project; Delivery/Storage/Installation/WNS Purchase Order
 - d. Discussion: CEQA Notice of Exemption-- District Engineer
 - e. Discussion: Recommendations re: Generac Extended Warranty-- District Engineer
- **SVGMD Advisory Committee:** Status Report-District Counsel

FINANCIAL REPORTS AND FINANCES:

- a. October 2021 Fund and Cash Reports
- b. Discussion: Approval of Accounts Payable for October/November 2021

ADMINISTRATION:

- a. Discussion: Selection of President and Vice President; nominate and elect President and Vice President by adoption of **Resolution 2021-11**.
- b. Discussion: Rate Payer Accounts, Account # 043
- c. Status Report on SPUD LOC; CSDA, State of CA: Rep Dahle communication
- d. Discussion: CSDA 2022 District of Distinction

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, January 19, 2021 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

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