



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: April 20, 2022, at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:04 PM

**DIRECTORS ROLL CALL:** Lee Wright (v); Tom McElroy (v); Tim Larson (v);

Travis Spencer (v); Glenn Hawxhurst (v)

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

**CHANGES TO THE AGENDA:** A Motion was made by Director McElroy to add Water Rights and Curtailment Status Report to the Agenda. 2nd was made by Director Spencer; Motion passed unanimously by Roll Call Vote.

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

**MINUTES:** Approval of March 2022 Regular meeting minutes and April 2022 Special Meeting minutes: A Motion was made by Director McElroy to approve, Director Hawxhurst 2<sup>nd</sup>; Motion was passed unanimously.

### **SPECIAL REPORTS:**

- **Water System Updates**
  - a. Water Operator's Monthly Report—Paul Rose
  - b. Status Report: Meter Replacement Project- Completed, Balance due, 1/2 this month—1/2 next month. Interest on balance due @ 10% vs. Payment in Full. Director Spencer made a Motion to Approve payment in full less 10% Retention until all punchlist items are completed. Director McElroy 2nd; Motion passed unanimously.
  - c. Discussion: Review Invoice for cost to repair Customer alteration of Meter per Ordinance-Section 12.04; New Meter Installer encountered nonconformity shut-off valve. Discussion regarding District standards and how to rectify. Customer will be sent Repair Invoice for payment.
  - d. Status Report: District Engineer stated that the BPS has gone out to Bid – Pre-Bid meeting on March 30, Bid Opening May 3. Contract award at the May 18, 2022 Regular Board meeting.
  - e. Status Report: Teleconference with Plumas County re Funding release timeline and Grant Funding received to date

*SPUD is an equal opportunity provider*

### **SPUD BOARD MEMBERS**

**Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst**  
[Sierravillepud.325@gmail.com](mailto:Sierravillepud.325@gmail.com)

1. Invoices for the Booster Pump Station Replacement Project (BPSRP) can be submitted every two weeks for AP Funds up to \$310,000. Plumas County committed to 24 hour review, then submit approved Invoices for payment within 1 week.
  2. After \$310,000 AP are exhausted, Invoices for the BPSRP would be paid with an estimated return time of 30-45 days for the remainder of the Grant funds.
  3. SPUD is to receive additional funds in the amount of \$525K, less a 5% admin fee from the Disadvantaged Community Round 1 Grant. This is a non-competitive Grant earmarked for SPUD. Funding Agreements to be executed in the Fall 2022.
- f. Discussion: Rural Community Assistance Corporation (RCAC) Bridge Loan. Director McElroy made a Motion to proceed under the terms that were proposed by RCAC to open a revolving line of credit to be utilized for payment to contractors while awaiting interim release of Grant Funds from Plumas County and DWR. Director Hawxhurst 2nd; Motion passed unanimously.
- **SVGMD Advisory Committee:** District Counsel gave a Status Report; final approval of the GSP regarding Monitoring, Subsidence, Well Water levels and systems including Water Conservation, Agricultural, Domestic Supply contributing to the Watershed/Aquifer
  - **Water Rights and Curtailment Potential:** District Counsel gave a status report regarding the Hydrology Letter to Water Boards in reference to Railroad Springs and discussed the possibility of future curtailment orders from the State, and whether SWRCB has the right to regulate use of the District's groundwater source of supply.

#### **REVIEW OF FINANCIAL REPORTS AND FINANCES:**

- a. March Fund and Cash Reports, Director McElroy made a Motion to approve; Director Spencer 2nd; Motion was passed unanimously.
- b. Review A/P, Director McElroy moved to approve March/April 2022 A/P to date; Director Spencer 2nd; Motion passed unanimously.
- c. Discussion: Discussion: 2021-22 Fiscal Year Budget, Q3 Summary-Financials on track

#### **ADMINISTRATION:**

- a. Review: Rate Payer accounts
- b. Discussion: Review and approve File/Recording of 2 Property Lien accounts
- c. Discussion: re separate designated SPUD business telephone/number—research basic plan.

#### **ADDITIONAL/NEW COMMITTEE ITEMS:**

- a. None

**ADJOURNMENT:** Meeting adjourned at 8:08 PM.

**Meeting was adjourned to the next regular meeting, Wednesday May 18, 2022, at 6:00 PM at the Sierraville Community School.**