



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: August 18, 2021, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:08 PM

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

Also in attendance: District Counsel-Thomas Archer

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

MINUTES: Approval of July 2021 Regular meeting minutes: A Motion was made by Director McElroy to approve, Director Hawxhurst 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

- **Water Quality/System Updates:**
 - a. Water Operator, Monthly Status Report
 - b. Prop 1 Grant Agreement Review; **Resolution 2021-05** to approve and authorize execution of the Funding Agreement for Proposition 1, Round 1 IRWM Grant. A Motion was made by Director McElroy to approve, Director Larson 2nd; Motion was passed unanimously.
 - c. Discussion: Re Prop 1, Round 3 potential Grant application for a new Groundwater Well Project
 - c. Discussion: Status Report on Meter Replacement Project
- **SVGMD Advisory Committee:** District Counsel updated; ongoing.

REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE:

- a. Director McElroy made a Motion to approve July Fund and Cash Reports, Director Spencer 2nd; Motion was passed unanimously.
- b. July A/P, Director McElroy moved to approve all July-August A/P; Director McElroy 2nd; Motion passed unanimously.

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SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com

FINANCE:

- a. Discussion: Status Report on CSDA Workshop on Financial Management for Special Districts; Board Clerk/Secretary to attended;
- b. Status Report on 2021 Fiscal Year Audit
- c. Reviewed and approved final adjustments to the 2021-22 Fiscal Year Budget per Auditor recommendations.

ADMINISTRATION:

- a. Review: Rate Payer accounts in good standing
- b. Status Report to Board Members for November Election
- c. Banking: Status Report, all accounts and signatures updated with Finance Committee Board Members
- d. Status Report on application for a Line of Credit (LOC)

4. ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: Motion to adjourn made by Director McElroy, 2nd by Director Larson. Meeting adjourned at 7:46 PM.

Meeting is adjourned to the next regular meeting, Monday, September 13, 2021, at 6:00PM at the Sierraville Community School.

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