

# SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

P.O. Box 325 Sierraville, CA 96126 530-832-4649 or 530-913-8032

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## AGENDA

**Board of Directors Regular Meeting: Wednesday, January 16, 2019 at Sierraville School, 6:00 PM**

### MEETING CALLED TO ORDER:

**DIRECTORS ROLL CALL:** ( ) Lee Wright ( ) Al Pombo ( ) John Shaffer ( ) Mike Blide ( ) Rhynie Hollitz

**CHANGES TO THE AGENDA:** (requires a motion)

### PUBLIC COMMENT:

The public may address the Board on any subject that is within the jurisdiction of the District and that does not appear on the agenda.

**MINUTES:** Approval of November 2018 Regular Meeting Minutes, December meeting was cancelled.

### CORRESPONDENCE:

**FINANCIAL REPORT:** December 2018 Fund and Cash Report, and Year End.

**Payment of Bills December 2018:** Noel Gibford \$912.50, Rose Water \$951.62, Grant Work \$270, Wetlab \$139 PSREC \$107.36, XIO \$148, Acumen Eng. \$375, XIO \$148, CSDA \$269.

**January 2019:** Noel gibford \$800, PSREC \$86.15, Tom Archer \$775.50, Paul Rose \$1080, CA Water Board \$122, XIO \$148.

### PROJECTS AND COMMITTEES

- I. Funding / USDA and State:
  - a. Resolution #2019-001: To approve USDA Tank Project Loan Agreement, Review Opinion of Council Letter.
  - b. Discussion of Reimbursement Request to USDA Grant/Loan for expenses.
  - c. Well Project: Status Discussion
  
- II. Administration
  - a. Discussion of Rate Payer Letter of Request for Overage Forgiveness.
  - b. Discussion and Possible Action: Creation of SPUD website, through "Streamline Web".
  - c. Sierra Co. Project Review: Lucy Blake/Masonic Hall Conversion to Residential (2 units)
  - d. Newsletter Discussion/Ideas.
  
- III. Finance:
  - a. Ratepayer Accounts: (Lee/Noel)
  
- IV. Water Quality/System Update — Paul's Report
- V. System Improvements/Maintenance/Repairs – Discussion/Ideas

**ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, February 20, 2019 at 6:00 PM at the Sierraville School.**

*In compliance with the American Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact a board member below. Requests must be made as early as possible, and at least one-full business day before the start of the meeting. SPUD is an equal opportunity provider.*

#### SPUD Board Members:

| Lee Wright 994-1098 [landswright@digitalpath.net](mailto:landswright@digitalpath.net) | Al Pombo 994-1087 [alpombo@gmail.com](mailto:alpombo@gmail.com)  
| John Shaffer 559-4404 [jshaffer@tdrpd.org](mailto:jshaffer@tdrpd.org) | Mike Blide 320-5711 [mikeblide@gmail.com](mailto:mikeblide@gmail.com)  
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