



P.O. Box 325 ▪ Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-1835

AGENDA

Board of Directors Regular Meeting: Wednesday, October 21, 2020
at Sierraville Community School, 6:00 PM

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Al Pombo () John Shaffer () Jordan Alley ()
Tom McElroy ()

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 that does not appear on the Agenda.

CORRESPONDENCE: NONE

MINUTES: Approval of September 2020 Regular Meeting Minutes.

FINANCIAL REPORT: September 2020 Fund and Cash Reports.

FINANCE COMMITTEE: Discussion and Approval of Bills for October 2020

PROJECTS AND COMMITTEES

I. Alternative Water Source Project (AWSP):

- a. Consider approval/authorize RFP- FY 2020-21 Community Power Resiliency Allocation to Special Districts Program

II. Administration

- a. Discussion: Rates and Fee Schedule, Water Service vs. Standby Policy/Update (Elizabeth)
- b. Discussion: Update 2014 MOU between SPUD and SCFPD#1
- c. Discussion: Water and Service Rates Webinar
- d. Discussion: SVGMD Advisory Committee Rep??
- e. Discussion: Rate Study Analysis Report Status Update

III. Finance:

- a. Ratepayer Accounts: (Elizabeth)

IV. Water Quality/System Update — Paul's Report

V. System Improvements/Maintenance/Repairs

- a. Tank Inspection Status Update

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, November 18, 2020 ~ 6:00 PM at the Sierraville Community School.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | John Shaffer | Al Pombo | Jordan Alley | Tom McElroy
Sierravillepud.325@gmail.com