



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: October 21, 2020 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:05 PM

DIRECTORS ROLL CALL: (√) Lee Wright (Telephonic); (√) John Shaffer (√) Al Pombo (√) Jordan Alley (√) Tom McElroy; Paul Rose (Telephonic),
District Counsel-Thomas Archer also in attendance

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: None

MINUTES: Approval of September 2020 regular meeting minutes: Tom M. Motion to approve, John S. 2nd; Motion passed unanimously

REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE: John S. Motion to approve Financial Reports, and all September A/P, Jordan A. 2nd; Motion passed unanimously.

PROJECTS AND COMMITTEES:

1. ALTERNATIVE WATER SOURCE PROJECT (AWSP):

a. Discussion: Consider approval/authorize the RFP-FY 2020-21 Community Power Resiliency Allocation to Special Districts Program to provide additional funding resource to coincide with Prop 1 Grant.

- **Motion 1:** Motion to approve the RFP-FY 2020-21 Community Power Resiliency Allocation to Special Districts Program and appoint Lee W. as authorized Representative to execute documents on behalf of the District, and to appoint Paul Rose as consultant to the program. John S. moved to approve; Jordan A. 2nd; Motion passed unanimously.

2. ADMINISTRATION

a. Discussion: Update 2014 MOU between SCFPD #1 and SPUD. Action rolled over until November Board meeting.

b. Discussion: Rates and Fee Schedule; Rate Study Analysis Report Status Update per Catherine Hansford Consulting. Catherine to be invited to a future Board meeting for further discussion and advice.

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

c. Discussion: Elizabeth attended a Water and Service Rates Webinar through CSDA. Materials to be shared with the Board when available.

d. Discussion: Sierra Valley Groundwater Management District (SVGMD) Advisory Committee upcoming meetings and Representation for the District. District Counsel and Paul Rose to discuss participation on behalf of the Board.

e. Discussion: Consider approval/authorize LEC Corp Proposal for Scope of Work-In-Service Cleaning and Inspection of the old Tank. Lee W. moved to approve; Tom M. 2nd; Motion passed unanimously.

3. FINANCE:

a. Ratepayer accounts: (Elizabeth) All accounts in good standing.

4. WATER QUALITY SYSTEM UPDATE:

a. Paul Rose presented

5. SYSTEM IMPROVEMENTS/MAINTENANCE/REPAIRS:

a. New Tank 1-year Warranty Inspection completed. Tank has been refilled and is back in operation.

6. ADDITIONAL/NEW COMMITTEE ITEMS:

a. None

ADJOURNMENT: 7:25 PM

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

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