



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: July 15, 2020 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:13 PM; Al Pombo Residing

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

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: NONE

CORRESPONDENCE: NONE

MINUTES: Approval of June 2020 regular meeting minutes: John S. Motion to approve, Jordan A. 2nd; Motion passed unanimously

REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE: John S. Motion to approve Financial Reports, Al P. 2nd; Motion passed unanimously. Lee W. Motion to approve all A/P, Tom M 2nd; Motion passed unanimously.

PROJECTS AND COMMITTEES:

1. Funding/USDA and State:

a. Paul Rose Presented: Update and further discussion on Alternative Water Source Project (AWSP) Funding Grant Award of \$627,000. Next Steps and formation of Ad Hoc Committee. Members to include Paul Rose, Bill Quesnel, Al Pombo, Tom McElroy, Thomas Archer and Catherine Hansford. Paul to send meeting invite via Zoom.

b. Discussion: Contact Michael Vukas and Catherine Hansford re additional USDA Grant/Loan Prop 218 funding for balance of expenses for AWSP.

c. Discussion: Need for Rate Study and potential Rate Increase to cover Fiscal budget projections over the next 5 years. Identify extraneous issues. Contact LDS and the Forestry Service.

2. Administration

a. Rate Payer Letters: NONE

b. Discussion: Concerns over recent activity re large equipment and SPUD water lines on Customer property located at 100 E. Main St. Al P. advised/recommended that the equipment is on Customer property, so SPUD to continue to monitor activity, but take no action at this time. Customer has also turned off his water. County Supervisor Paul Roen is also aware of above activity.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright: landswright@digitalpath.net | **John Shaffer:** jshaffer@tdrpd.org

Al Pombo: alpombo@gmail.com | **Jordan Alley:** alleyjay@sbcglobal.net

Tom McElroy: tommcelroy16@yahoo.com

3. Finance

a. Ratepayer accounts: (Lee/Elizabeth)

b. Discussion: Auditor choice for Fiscal Year ending 6/2020 will be same as previous years.

Lee to send Letter of Acceptance.

4. Water Quality System Update:

a. Update on Installation of Chlorine Analyzer and System Upgrade. Review and approve when time for action. Reviewed Hauff Excavation proposal for trenching. Paul Rose recommended that SPUD continue to hold off until action needed.

b. Paul Rose will oversee Water Tank Inspection, scheduled for August 20. Draw down and transfer to begin August 17.

5. System Improvements/Maintenance/Repairs:

a. SPMR update; Device purchased. Training completed and ready for July 26 Meter Read.

6. Additional/New Committee Items:

a. None

ADJOURNMENT: 7:30 PM

Meeting is adjourned to the next regular meeting, Wednesday, August 19, 2020, 6:00PM at the Sierraville School.