



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

AGENDA

Board of Directors Regular Meeting: Wednesday, December 14, 2022 Sierraville Community School, 6:00 PM

MEETING CALLED TO ORDER:

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

CHANGES TO THE AGENDA: (requires a Motion)

PUBLIC COMMENT: Members of the public may address the Board, for up to three minutes, on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

CORRESPONDENCE: Rose Water System Management, Letter of Resignation

MINUTES: Approval of November 2022 Regular Meeting Minutes.

SPECIAL REPORTS:

1) **Water System Updates**

- a) Resolution 2022-03; Honoring Water System Operator, Paul Rose
- b) Water Operator's Report—Patrick Baird
 - i) Discussion: Recommendation to Address Potential Cross-Connections from Unapproved Water Sources on District Served Properties. Review and Adopt into existing cross-connection Ordinance and implement the back flow device detail for customers who have irrigation wells on parcels served by the District.

2) Discussion: District Expansion and Map Boundaries

FINANCIAL REPORTS AND FINANCES:

- a) November 2022 Fund and Cash Reports
- b) Discussion: Approval of Accounts Payable for November-December 2022

ADMINISTRATION:

- a) Status Report: Rate Payer Accounts

ADJOURNMENT: Meeting Adjourned to the next Regular Board Meeting, January 18, 2022 @ 6PM.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

LEE WRIGHT | TOM MCELROY | TIM LARSON | TRAVIS SPENCER | GLENN HAWXHURST