



P.O. Box 325 Sierraville, CA 96126

530-913-8032 / 530-414-1835

## SPUD MINUTES

**Board of Directors Regular Meeting: January 15, 2020 at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:06 p.m.

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

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** Distributed to Lee

**MINUTES: December 2019 regular meeting:** Mike moved to approve changes in format, Al 2<sup>nd</sup>; Motion passed.

**CONSENT CALENDAR:** John moved to approve, Al 2<sup>nd</sup>; Motion passed.

**FINANCIAL REPORTS:** Motion to list individual Vendors/Accounts Payable on a separate page, not to be included in the Agenda. Mike moved to approve, Al 2<sup>nd</sup>, Motion passed.

### PROJECTS AND COMMITTEES:

#### 1. Funding/USDA and State:

- a. Update on Alternative Source Project Funding (Paul)—On Hold/Pending

#### 2. Administration

- a. **Bookkeeper/Secretary:** Mike moved to approve hiring Elizabeth Archer, Al 2<sup>nd</sup>; Motion passed. Approved rate of \$1000 or 28.5 hours per month and \$35 per hour for any additional hours after 28.5 contracted hours.
- b. **Rate Payer Letters:** None
- c. **Oath of Office:** Mike Blide: Tabled.
- d. **Board Position Vacancy** (Rhynie Hollitz): In progress

#### 3. Finance

- a. **Ratepayer accounts:** Delinquent Account Notice to be posted by Board member, Al Pombo to Davidson.
- b. **Discussion of transitioning to Online platforms** to include:
  - Customer Portal Software
  - Compatible Meter Reading Tablet integrating Customer accounts
  - New Meters, Al to research with Western Nevada Supply
  - Online Bill Payment for A/P Vendors through Plumas Bank
  - Audit Discussion and Letter of Engagement

*SPUD is an equal opportunity provider*

#### SPUD Board Members:

**Lee Wright** 994-1098 [landswright@digitalpath.net](mailto:landswright@digitalpath.net) | **John Shaffer** 559-4404 [jshaffer@tdrpd.org](mailto:jshaffer@tdrpd.org)  
| **Mike Blide** 320-5711 [mikeblide@gmail.com](mailto:mikeblide@gmail.com) | **Al Pombo** 392-5534 [aljpombo@gmail.com](mailto:aljpombo@gmail.com)

**4. Water Quality System Update:**

- b. Board discussion, not to pay \$5000 per Rose suggestion, will remain as is.
- c. Board may ask Tom Dines to check chlorine several times a week.

**5. System Improvements/Maintenance/Repairs:**

- a. Discussion on Misc. Repair and Maintenance Contractor Agreement: Ricky Hauff Excavation provided the board with all of his information. Lee to look into Hauff contract. Tabled until next meeting.

**Additional/New Committee Items:**

- a. None

**ADJOURNMENT: 7:30 pm.**

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