



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 21, 2021, at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:00 PM

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

Also in attendance: District Counsel-Thomas Archer; Paul Rose-Water Operator

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None.

PUBLIC HEARING OPENED AT 6:01 PM: Customer presented objection to the new Rates and Charges and questions/discussion with the Board.

- A Motion was made to waive the reading of Ordinance 2021-01 by Director McElroy; 2nd by Director Spencer. Motion was passed unanimously.
- **Ordinance 2021-01.** A Motion was made by Director Larson to Adopt Ordinance 2021-01 determining new Rates and Charges for Water Service and Revised Related Codes; 2nd by Director Hawxhurst. The Motion was passed by Director's Roll Call, as follows: **Ayes** – Director Wright, McElroy, Larson, Spencer, Hawxhurst; **Noes** – 0; **Absent** – 0; **Abstain** – 0.

PUBLIC HEARING CLOSED AT 6:25 PM

CORRESPONDENCE:

- a. Discussion: Letter Summary/Response to Customer complaint and Letters to the Board.

MINUTES: Approval of June 2021 Regular meeting minutes: A Motion was made by Director McElroy to approve, Director Larson 2nd; Motion was passed unanimously.

SPECIAL REPORTS:

- **Water Quality/System Updates:**
 - a. Water Operator, Paul Rose presented Monthly Status Report
 - b. Discussion: Prop 1 Grant Agreement Review
 - c. Discussion: Status update on Meter Replacement Project/all new Meters have been ordered including a few additional Meters to have on hand.
 - d. Discussion: Installation of new Meters to be classified as Repairs and Maintenance
 - e. Paul will put together Scope of Work/Detail; Materials List; Timeline; Confer with R. Hauff re costs for Installation

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com

- **SVGMD Advisory Committee:** District Counsel updated; ongoing.

REVIEW OF FINANCIAL REPORTS AND ACCOUNTS PAYABLE:

- a. Director McElroy made a Motion to approve June Fund and Cash Reports, Director Spencer 2nd; Motion was passed unanimously.
- b. June A/P, Director Spencer moved to approve all July A/P; Director McElroy 2nd; Motion passed unanimously.

FINANCE:

- a. Discussion: Consider approval of CSDA Workshop on Financial Management for Special Districts; Board Clerk/Secretary to attend; Director McElroy made Motion to approve, Director Hawxhurst 2nd; Motion was passed unanimously.
- c. Discussion and review of the 2021-2022 Fiscal Year Budget; consider amendment after Bookkeeper confers with Accountant on how to balance Meter Replacement costs by use of Reserve Funds to pay for Meter Replacement Project expenses with cash on hand.

ADMINISTRATION:

- a. Review: Rate Payer accounts in good standing
- b. Board Packets were distributed to Board Members for Candidate Nominations for November Election
- c. Banking: Collected new Signatures for updating Bank Accounts to include new Board members and allow for District Clerk Secretary to have access to information for admin, updates, etc.
- d. Discussion: Submission to SDLF for Scholarships for new Board Members and Clerk Secretary to attend Governance and Compliance Education/Training

4. ADDITIONAL/NEW COMMITTEE ITEMS:

- a. None

ADJOURNMENT: 8:12 PM

Meeting is adjourned to the next regular meeting, Wednesday, August 18, 2021, 6:00PM at the Sierraville Community School.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | Tom McElroy | Tim Larson | Travis Spencer | Glenn Hawxhurst
Sierravillepud.325@gmail.com