SPMUD BOARD OF DIRECTORS
REGULAR MEETING

SOUTH PLACER MUNICIPAL UTILITY DISTRICT

DATE & TIME: September 3, 2026 at 4:30 PM

LOCATION: SPMUD Boardroom
5807 Springview Drive, Rocklin, CA 95677
Zoom Meeting: 1 (669) 900-9128
Meeting ID: 874 2598 8867

The District's regular Board meeting is held on the first Thursday of every month. This notice and agenda are posted on the District's website (www.spmud.ca.gov) and the District's outdoor bulletin board at 5807 Springview Drive, Rocklin, CA. Meeting facilities are accessible to persons with disabilities. Requests for other considerations should be made at (916) 786-8555.

The September 3, 2026, Regular Meeting of the SPMUD Board of Directors will be held in the District Board Room at 5807 Springview Drive in Rocklin, CA 95677, with the option for the public to listen and view the meeting using Zoom Meeting 1 (669) 900-9128, or the Zoom Link (https://us02web.zoom.us/j/87425988867). Public comments can be made in person at the time of the meeting or emailed to board_secretary@spmud.ca.gov. Public comments will be read into the record if they are received before the meeting starts, pertain to a consent or board report item listed on the meeting agenda, and are 250 words or less. All other emailed public comments will be distributed to the Board and treated as a public record.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF DIRECTORS

Director Jerry Mitchell	Ward 1
Director Will Dickinson	Ward 2
Director Christy Jewell	Ward 3
Director Michael Faria	Ward 4
Director Jack Arney	Ward 5

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Items not on the Agenda may be presented to the Board at this time; however, the Board can take no action.

V. CONSENT ITEMS ***Pages 4 to 17***

Consent items should be considered together as one motion. Any item(s) requested to be removed will be considered after the motion to approve the Consent Items.

Action Requested: (Roll Call Vote)

Motion to approve the consent items for the September 3, 2026, Regular Meeting.

1. MINUTES from the August 6, 2026, Regular Meeting. *Pages 4 to 7*

2. ACCOUNTS PAYABLE in the amount of $1,611,089.32 through August 24, 2026. *Pages 8 to 13*

3. RESOLUTION 26-33 AUTHORIZING THE GENERAL MANAGER TO SURPLUS PROPERTY AND/OR EQUIPMENT *Pages 14 to 17*

VI. BOARD BUSINESS ***Pages 18 to22***

Board action may occur on any identified agenda item. Any member of the public may directly address the Board on any identified agenda item of interest, either before or during the Board's consideration of that item.

1. PROGRESS REPORT ON POTENTIAL REVISIONS TO THE DISTRICT CAPACITY CHARGE *Pages 18 to 20*

General Manager Nielsen will provide an update on Local Capacity Charge considerations.

No Action Requested: Informational Item

2. SOUTH PLACER WASTEWATER AUTHORITY (SPWA) BOARD MEETING REPORT – DIRECTOR WILL DICKINSON

Director Dickinson, the District representative to the SPWA Board, will provide a brief update on the recent actions and activities of the SPWA Board.

No Action Requested: Informational Item

3. REGIONAL WASTEWATER TREATMENT PLANT RENEWAL PROJECT UPDATES *Pages 21 to 22*

Staff will provide an update on rehabilitation and replacement projects at the Regional Wastewater Treatment Plants.

No Action Requested: Informational Item

4. GEOGRAPHIC INFORMATION SYSTEMS (GIS) PRESENTATION

Staff will provide a demonstration of the GIS system and the features commonly utilized to improve service delivery.

No Action Requested: Informational Item

VII. DEPARTMENT REPORTS ***Pages 23 to 36***

The purpose of these reports is to provide information on projects, programs, staff actions, and committee meetings that are of general interest to the Board and the public. No decisions are to be made on these issues.

1. Legal Counsel (A. Brown)
2. General Manager (E. Nielsen)
   a. Administrative, Field, and Technical Services Department Reports
   b. Informational Items

VIII. DIRECTOR'S COMMENTS

Directors may make brief announcements or brief reports on their activities. They may ask questions for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda.

IX. PUBLIC COMMENTS ON CLOSED SESSION

X. CLOSED SESSION

PUBLIC EMPLOYMENT – General Manager Performance Evaluation
(Per Subdivision (a) of Government Code Section 54957)

XI. CLOSED SESSION READOUT

XII. ADJOURNMENT

If there is no other Board business, the President will adjourn the meeting to the next regular meeting to be held on **September 30, 2026,** at **4:30 p.m.**