



# SPMUD BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: June 4, 2026 at 4:30 PM

LOCATION: SPMUD Boardroom  
5807 Springview Drive, Rocklin, CA 95677  
Zoom Meeting: 1 (669) 900-9128  
Meeting ID: 876 7336 2125

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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 \(www.spmud.ca.gov\)](http://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 June 4, 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 \(https://us02web.zoom.us/j/876733652125\)](https://us02web.zoom.us/j/876733652125). Public comments can be made in person at the time of the meeting or emailed to [board\\_secretary@spmud.ca.gov](mailto: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 5 to 85*

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 June 4, 2026, Regular Meeting.*

1. MINUTES from the May 7, 2026, Regular Meeting. *Pages 5 to 8*
2. ACCOUNTS PAYABLE in the amount of \$836,837.67 through May 25, 2026. *Pages 9 to 13*
3. BILL OF SALE Acceptance of the Bill of Sale for the Steven Senior Apartments Offsite Sewer Improvements with an estimated value of \$90,719. *Pages 14 to 17*
4. RESOLUTION 26-23 ESTABLISHING A FEE SCHEDULE FOR FISCAL YEAR 2026/27, RESOLUTION 26-24 ESTABLISHING A FINE SCHEDULE FOR FISCAL YEAR 2026/27, AND RESOLUTION 26-25 ESTABLISHING A SCHEDULE OF VALUES FOR FISCAL YEAR 2026/27 *Pages 18 to 31*
5. JUNE 30, 2025, ACTUARIAL VALUATION FOR DETERMINATION OF OTHER POST-EMPLOYMENT BENEFIT (OPEB) FUNDING CONTRIBUTIONS *Pages 32 to 85*

## VI. BOARD BUSINESS

*Pages 86 to 127*

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. PUBLIC HEARING: RESOLUTION 26-26 TO COLLECT DELINQUENT SERVICE CHARGES FOR SOUTH PLACER MUNICIPAL UTILITY DISTRICT ON THE PLACER COUNTY TAX ROLLS FOR TAX YEAR 2026** *Pages 86 to 89*

The Notice of Public Hearing regarding the transfer of delinquent service charges to the Placer County Tax roll has been published per state law for the June 4, 2026 meeting. A Public Hearing should be held to hear testimony and make any Board approved adjustments.

Action Requested: (Roll Call Vote)

**Staff Recommends that the Board of Directors:**

1. **Hold a Public Hearing to receive comments regarding delinquent service charges.**
2. **Approve Resolution 26-26 requesting that Placer County Collect Delinquent Service Charges for the District on the Placer County Tax Roll for Tax Year 2026.**

### **2. PUBLIC HEARING: ANNUAL REPORT ON THE STATUS OF VACANCIES, RECRUITMENT, AND RETENTION EFFORTS** *Pages 90 to 91*

The California State Legislature adopted AB 2561, which became effective on January 1, 2025, and requires local agencies to present the status of vacancies, recruitment, and retention efforts during a public hearing before the governing board at least once per fiscal year and prior to the adoption of the final budget document. The Notice of Public Hearing has been published per state law for the June 4, 2026 meeting. The recognized employee organization for a bargaining unit shall be entitled to make a presentation.

Action Requested: (Roll Call Vote)

**Staff Recommends that the Board of Directors:**

1. **Hold a Public Hearing to receive comments regarding the Annual Report on the Status of District Vacancies, Recruitment, and Retention Efforts.**
2. **Close the Public Hearing and receive and file the Annual Report on the Status of District Vacancies, Recruitment, and Retention Efforts.**

3. **FISCAL YEAR 2026/27 BUDGET WORKSHOP**

*Pages 92 to 106*

Staff will provide a report to the Board and conduct a Public Budget Workshop for the Annual Budget for the upcoming 2026/27 Fiscal Year. The budget provides the Board of Directors with projected fiscal year revenues and expenses for the Operating and Capital Funds. Following any direction from the Board of Directors, a final budget will be prepared and submitted for approval at the next regularly scheduled meeting on July 2, 2026.

Action Requested: (Voice Vote)

**Staff recommends that the Board of Directors:**

1. **Conduct a workshop to receive board and public testimony, and consider said testimony; and**
2. **After consideration of the testimony, direct staff to return on July 2, 2026, with a Final Budget Book for Fiscal Year 2026/27.**

4. **RESOLUTION 26-27 SECOND AMENDMENT TO THE GENERAL MANAGER EMPLOYMENT AGREEMENT**

*Pages 107 to 127*

Amending the General Manager's Employment Agreement to align with the language in the benefits resolution covering unrepresented employees.

Action requested: Roll Call Vote

**Staff recommends that the Board of Directors adopt Resolution 26-27 authorizing the Board President to sign the second amendment to the General Manager's employment agreement.**

5. **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

**VII. REPORTS**

*Pages 128 to 142*

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. ADJOURNMENT**

If there is no other Board business, the President will adjourn the meeting to the next regular meeting to be held on **July 2, 2026, at 4:30 p.m.**