SPMUD BOARD OF DIRECTORS
REGULAR MEETING

SOUTH PLACER MUNICIPAL UTILITY DISTRICT

DATE & TIME: August 6, 2026 at 4:30 PM

LOCATION: SPMUD Boardroom
5807 Springview Drive, Rocklin, CA 95677
Zoom Meeting: 1 (669) 900-9128
Meeting ID: 848 0459 0030

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 August 6, 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/84804590030). 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 60***

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 August 6, 2026, Regular Meeting.

1. MINUTES from the July 2, 2026, Regular Meeting. *Pages 4 to 6*

2. ACCOUNTS PAYABLE in the amount of $4,673,722.20 through July 27, 2026. *Pages 7 to 11*

3. QUARTERLY INVESTMENT REPORT in the total amount of 92,579,427 through June 30, 2026. *Pages 12 to 14*

4. RESOLUTION 26-29 AUTHORIZING THE GENERAL MANAGER TO SURPLUS PROPERTY AND/OR EQUIPMENT *Pages 15 to 16*

5. RESOLUTION 26-30 CONSTRUCTION COOPERATION AND REIMBURSEMENT AGREEMENT WITH THE CITY OF ROCKLIN FOR THE SIERRA COLLEGE BOULEVARD/INTERSTATE 80 INTERCHANGE PAVEMENT REHABILITATION PROJECT *Pages 17 to 57*

6. RESOLUTION 26-31 AUTHORIZING A BUDGET ADJUSTMENT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) REPLACEMENT PROJECT *Pages 58 to 60*

VI. BOARD BUSINESS ***Pages 61 to 83***

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. RESOLUTION 26-32 ABOLISHMENT OF THE REGULATORY COMPLIANCE TECHNICIAN / SPECIALIST POSITION *Pages 61 to 69*

A recently completed organizational assessment has identified that the Regulatory Compliance Technician / Specialist position created in 2019 is no longer necessary to properly carry out the functions of the District.

Action Requested: (Roll Call Vote)
Staff recommends that the Board of Directors adopt Resolution 26-32 abolishing the position of Regulatory Compliance Technician / Specialist effective at the end of the workday on August 19, 2026.

2. SOUTH PLACER WASTEWATER AUTHORITY EQUIVALENT DWELLING UNIT STUDY AND RELATED CORRESPONDENCE *Pages 70 to 83*

The SPWA Executive Director sent the District a letter on July 2, 2026, seeking direction from each agency on a proposed EDU Study. The Board discussed the letter at the July 2, 2026, SPMUD Board Meeting; however, they were waiting for a response to questions presented in a letter from the District to the SPWA Executive Director that was sent on June 25, 2026.

Action Requested**: (**Voice Vote)
Staff recommends that the Board of Directors discuss and provide direction to staff on how to respond to the July 2, 2026, letter from SPWA.

VII. DEPARTMENT REPORTS *Pages 84 to 98*

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 **September 3, 2026,** at **4:30 p.m.**