



SPMUD BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: July 2, 2026 at 4:30 PM

LOCATION: SPMUD Boardroom
5807 Springview Drive, Rocklin, CA 95677
Zoom Meeting: 1 (669) 900-9128
Meeting ID: 894 7610 9030

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 July 2, 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 \(https://us02web.zoom.us/j/89476109030\)](https://us02web.zoom.us/j/89476109030). 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 15

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: (Voice Vote)

Motion to approve the consent items for the July 2, 2026, Regular Meeting.

1. MINUTES from the June 4, 2026, Regular Meeting. *Pages 4 to 9*
2. ACCOUNTS PAYABLE in the amount of \$5,992,586.21 through June 22, 2026. *Pages 10 to 15*

VI. BOARD BUSINESS

Pages 16 to 154

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 26-28 ADOPTING THE FISCAL YEAR 2026/27 ANNUAL OPERATING AND CAPITAL BUDGET

Pages 16 to 150

The Fiscal Year 2026/27 Budget, beginning July 1, 2026, and ending June 30, 2027, outlines projected revenues and expenses for the Operating and Capital Funds and becomes the fiscal planning tool to accomplish the District's strategic goals and objectives.

Action Requested: (Roll Call Vote)

Staff Recommends that the Board of Directors adopt Resolution 26-28 adopting the Annual Operating and Capital Budget for Fiscal Year 2026/27.

2. SOUTH PLACER WASTEWATER AUTHORITY EQUIVALENT DWELLING UNIT STUDY AND RELATED CORRESPONDENCE

Pages 151 to 154

At the June 3, 2026, South Placer Wastewater Authority (SPWA) Board Meeting, the Executive Director provided a report titled, "Equivalent Dwelling Units (EDU) Update." He shared that he will be seeking direction, in writing, from each agency on a proposed EDU Study by July 31, 2026.

Action Requested: (Voice Vote)

Staff Recommends that the Board of Directors discuss and provide direction to staff on how to respond to the anticipated letter from SPWA.

REPORTS

Pages 155 to 169

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

VII. 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.

VIII. ADJOURNMENT

If there is no other Board business, the President will adjourn the meeting to the next regular meeting to be held on **August 6, 2026, at 4:30 p.m.**