SPMUD BOARD OF DIRECTORS
SPECIAL MEETING

DATE & TIME: September 30, 2026 at **5:30 PM**

LOCATION: SPMUD Boardroom
5807 Springview Drive, Rocklin, CA 95677
Zoom Meeting: 1 (669) 900-9128
Meeting ID: 837 6267 3860

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 30, 2026, Special 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/83762673760). 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 3 to 24***

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 30, 2026, Regular Meeting.

1. MINUTES from the September 3, 2026, Regular Meeting. *Pages 3 to 7*

2. ACCOUNTS PAYABLE in the amount of $3,140,236.09 through September 21, 2026. *Pages 8 to 13*

3. BILL OF SALE Acceptance of the Bill of Sale for the Creekside Lane Parcel Map (Formerly the Sierra College Partners Parcel Map) with an estimated value of $28,250. *Pages 14 to 17*

4. RESOLUTION 26-34 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PURCHASE ORDER WITH NATIONAL AUTO FLEET GROUP FOR THE REPLACEMENT OF A CUSTOMER SERVICE VEHICLE *Pages 18 to 20*

5. RESOLUTION 26-35 TREE REMOVAL SERVICES FOR FISCAL YEAR 2026/27 *Pages 21 to 24*

VI. DEPARTMENT REPORTS ***Pages 25 to 40***

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. PUBLIC COMMENTS ON CLOSED SESSION

IX. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
District Designated Representative: Michael Jarvis, Liebert, Cassidy, Whitmore
Employee Organization: International Operating Engineers, Local 39

X. CLOSED SESSION READOUT

XI. ADJOURNMENT

If there is no other Board business, the President will adjourn the meeting to the next regular meeting to be held on **November 5, 2026,** at **4:30 p.m.**