



# SPMUD BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: May 7, 2026 at 4:30 PM

LOCATION: SPMUD Boardroom  
5807 Springview Drive, Rocklin, CA 95677  
Zoom Meeting: 1 (669) 900-9128  
Meeting ID: 870 5911 1893

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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 May 7, 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 \(https://us02web.zoom.us/j/87059111893\)](https://us02web.zoom.us/j/87059111893). 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 4 to 232*

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 May 7, 2026, Regular Meeting.*

1. MINUTES from the April 2, 2026, Regular Meeting. *Pages 4 to 6*
2. ACCOUNTS PAYABLE in the amount of \$5,989,239 through April 27, 2026. *Pages 7 to 12*
3. QUARTERLY INVESTMENT REPORT in the total amount of \$96,380,871 through March 31, 2026. *Pages 13 to 15*
4. RESOLUTION 26-14 A RESOLUTION OF THE SOUTH PLACER MUNICIPAL UTILITY DISTRICT DECLARING AN ELECTION TO BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES BY THE COUNTY CLERK. *Pages 16 to 19*
5. RESOLUTION 26-15 ADOPTING A BENEFITS RESOLUTION COVERING UNREPRESENTED DISTRICT EMPLOYEES *Pages 20 to 39*
6. RESOLUTION 26-16 AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR ROOT CONTROL FOAMING WITH DUKE'S ROOT CONTROL INC. *Pages 40 to 73*
7. RESOLUTION 26-17 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR LABOR NEGOTIATIONS AND LEGAL SERVICES WITH LIEBERT, CASSIDY, WHITMORE (LCW) *Pages 74 to 86*
8. RESOLUTION 26-18 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR IT SUPPORT SERVICES WITH NETWORK DESIGN ASSOCIATES, INC. (NDA) *Pages 87 to 105*
9. RESOLUTION 26-19 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR FLEET MAINTENANCE AND REPAIR SERVICES WITH WYJO SERVICES CORP. *Pages 106 to 202*
10. RESOLUTION 26-20 CONSTRUCTION COOPERATION AND REIMBURSEMENT AGREEMENT WITH THE CITY OF ROCKLIN FOR THE BLUFFS PHASE II PAVEMENT REHABILITATION PROJECT *Pages 203 to 232*

## **VI. BOARD BUSINESS**

*Pages 233 to 258*

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. CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) LEGISLATIVE UPDATES**

Dane Wadlé, California Special District Association Public Affairs Field Coordinator, will present a legislative update on current issues facing California Special Districts.

No Action Requested: Informational Item

**2. PROGRESS REPORT ON POTENTIAL REVISIONS TO THE DISTRICT CAPACITY CHARGE** *Pages 233 to 255*

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

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

- 1. Receive and file the Progress Report on Potential Revisions to the Capacity Charge; and**
- 2. Conduct a workshop to receive board and public testimony, and consider said testimony; and**
- 3. After consideration of the testimony, provide direction to staff on recommended next steps for further analysis.**

**3. HEADQUARTERS SPACE PLANNING OVERVIEW** *Pages 256 to 258*

Staff will provide an update on the Headquarters Space Planning Project.

No Action Requested: Informational Item

**VII. REPORTS** *Pages 259 to 272*

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 **June 4, 2026, at 4:30 p.m.**