SPMUD BOARD OF DIRECTORS
REGULAR MEETING

DATE & TIME: November 5, 2026 at 4:30 PM

LOCATION: SPMUD Boardroom
5807 Springview Drive, Rocklin, CA 95677
Zoom Meeting: 1 (669) 900-9128
Meeting ID: 876 7557 2896

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 November 5, 2026, 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/87675572896). 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 22*

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 November 5, 2026, Regular Meeting.

1. MINUTES from the September 30, 2026, Special Meeting. *Pages 4 to 6*

2. ACCOUNTS PAYABLE in the amount of $853,155.01 through October 26, 2026. *Pages 7 to 12*

3. QUARTERLY INVESTMENT REPORT in the total amount of $90,405,743 through September 30, 2026. *Pages 13 to 15*

4. ANNUAL INVESTMENT REPORT for the fiscal year ended June 30, 2026. *Pages 16 to 22*

VI. BOARD BUSINESS ***Pages 23 to147***

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 26-36 NOTICE OF AWARD OF THE CONTRACT FOR THE DEL RIO AND DELMAR SEWER EXTENSION PROJECT TO MOZINGO CONSTRUCTION, INC. *Pages 23 to 33*

Staff will provide a report to the Board on the proposed award of a contract for the construction of the Del Rio and Delmar Sewer Extension Project.

Action Requested: (Roll Call Vote)
Staff recommends that the Board of Directors adopt Resolution 26-36:

1. **Finding that the Del Rio and Delmar Sewer Extension Project is categorically exempt from further environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15303 (Class 3, New Construction or Conversion of Small Structures); and**
2. **Authorizing the General Manager to execute the Construction Agreement with Mozingo Construction Inc. to construct the Del Rio and Delmar Sewer Extension Project in the amount of $2,069,777; and**
3. **Execute change orders up to a cumulative amount not to exceed 10% of the awarded construction contract amount ($206,977.70). Change orders in excess of $50,000 or which collectively total more than 10% of the contract amount cannot be authorized without prior approval of the Board per Policy 3150 – Purchasing Policy.**

2. RESOLUTION 26-37 ACCEPTING THE 2026 SYSTEM EVALUATION AND CAPACITY ASSURANCE PLAN (SECAP) *Pages 34 to 147*

Staff will provide a report on the work performed and findings from the System Evaluation and Capacity Assurance Plan 2026 Update. The SECAP summarizes the engineering analysis to establish design criteria, evaluate hydraulic deficiencies, and project future capital improvement projects. Although related, the SECAP does not determine the cost of capacity charges.

Action Requested: (Roll Call Vote)
Staff recommends that the Board of Directors adopt Resolution 26-37, accepting the 2026 System Evaluation and Capacity Assurance Plan (SECAP), subject to any comments from the District's Board of Directors.

3. 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. DEPARTMENT REPORTS *Pages 148 to 163*

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. PUBLIC COMMENTS ON CLOSED SESSION

X. CLOSED SESSION

PUBLIC EMPLOYMENT – General Manager Performance Evaluation
(Per Subdivision (a) of Government Code Section 54957)

XI. CLOSED SESSION READOUT

XII. ADJOURNMENT

If there is no other Board business, the President will adjourn the meeting to the next regular meeting to be held on **December 3, 2026,** at **4:30 p.m.**