

Item 5.1

REGULAR BOARD MINUTES SOUTH PLACER MUNICIPAL UTILITY DISTRICT

MEETING DATE & TIME: April 2, 2026 at 4:30 PM

MEETING LOCATION: SPMUD Boardroom

I. CALL MEETING TO ORDER

A Regular Meeting of the South Placer Municipal Utility District Board of Directors was called to order with President Dickinson presiding at 4:30 p.m.

II. ROLL CALL OF DIRECTORS

Present: Director Jerry Mitchell, Director Will Dickinson, Director Christy Jewell,
Director Michael Faria, and Director Jack Arney

Absent: None

Vacant: None

Staff: Adam Brown, Legal Counsel
Eric Nielsen, General Manager
Chad Stites, Superintendent
Carie Huff, District Engineer

III. PLEDGE OF ALLEGIANCE

Director Jewell led the Pledge of Allegiance.

IV. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

It was confirmed that no eComments were received. Hearing no other comments, the public comments session was closed.

V. CONSENT ITEMS

1. MINUTES from the March 5, 2026, Regular Meeting.
2. ACCOUNTS PAYABLE in the amount of \$1,192,254.63 through March 23, 2026.
3. BILL OF SALE Acceptance of the Bill of Sale for the Lonetree Apartments (The Harper) Sewer Improvements with an estimated value of \$74,527.
4. BILL OF SALE Acceptance of the Bill of Sale for the Whitney Ranch Retail Sewer Improvements with an estimated value of \$1,024,094.
5. RESOLUTION 26-14 AUTHORIZATION TO PURCHASE TREE REMOVAL SERVICES THROUGH A PIGGYBACK PURCHASING AGREEMENT FOR FISCAL YEAR 2025/26
6. RESOLUTION 26-15 AUTHORIZATION TO ENTER INTO THE THIRD AMENDMENT OF THE DESIGN AND CONSTRUCTION COOPERATION AND

REIMBURSEMENT AGREEMENT WITH PLACER COUNTY WATER AGENCY FOR THE OLD STATE HIGHWAY SEWER PIPELINE PROJECT

Director Faria pulled Item 5.1 for discussion and clarified that he had voted in opposition to Item 6.1 Resolution 26-10, the Adoption of the Fleet Transition Master Plan, with the item passing 3-1.

No public comments were received.

Director Faria made a motion to approve Item 5.1 with the inclusion of the edit to the minutes, a second was made by Director Arney; a voice vote was taken, and the motion carried 5-0.

Vice President Mitchell made a motion to approve the remainder of the Consent Calendar, a second was made by Director Jewell; a roll call vote was taken, and the motion carried 5-0.

VI. BOARD BUSINESS

1. SENATE BILL (SB) 707 RALPH M. BROWN ACT CHANGES

GC Brown presented on the updates made to the Ralph M. Brown Act through Senate Bill 707.

Director Mitchell asked about the potential for conflicts between District policies and the updates to the Brown Act, specifically regarding missing consecutive meetings. GC Brown provided additional information on board member attendance.

No public comments were received.

VII. REPORTS

DISTRICT LEGAL COUNSEL (A. BROWN):

GC Brown had nothing additional to report for this meeting.

GENERAL MANAGER & DEPARTMENT REPORTS

Director Jewell asked for an example of unclaimed property that the District may hold. Management Analyst Lindholm shared that it is generally the result of an overpayment of monthly service charges after a property has been sold.

Vice President Mitchell asked about the Fee and Fine Schedule and if staff anticipates an increase. GM Nielsen provided background on how this annual report sets fees using indices and predetermined criteria, which may be impacted by inflation and other factors. Vice President Mitchell also asked about the General Manager's attendance at the Placer County Transportation Planning Agency's (PCTPA) Zero Emission Vehicle (ZEV) Infrastructure Plan workshop. GM Nielsen shared that the information presented was high-level and did not appear to have an opportunity for coordination with the District's efforts. Finally, Vice President Mitchell asked for additional information on the AB 2561 Annual Vacancy Report that is scheduled to come to the Board in June, and GM Nielsen shared the requirements of the report.

Director Faria asked about the posting of the Associate Engineer position, and DE Huff shared that the position is currently open and accepting applications, with a first closing date of April 12th.

Vice President Mitchell asked about the HQ Building Improvements and Space Planning Project. DS Stites shared that staff have viewed some of the initial renderings and are now waiting for the cost estimates. He anticipates providing an update at the May board meeting.

President Dickinson requested that future GM reports contain additional information on time spent and progress towards achieving goals.

Vice President Mitchell asked about the February 27th Fee and Finance Advisory Committee Meeting. President Dickinson shared that a few outside representatives attended a discussion on Capacity Charges. The meeting was an opportunity to gain feedback and analyze outside comments that have been received. Director Arney added that these meetings are also an opportunity for the District to share some of the restrictions and constraints that have an impact on the District. GM Nielsen shared that in May, there will be a progress report brought to the Board regarding various methods to adjust the calculation of Capacity Charges, which will give the public an opportunity to provide comments.

Vice President Mitchell and President Dickinson commented on the Warnings of Non-Compliance and FOG inspections. GM Nielsen and DE Huff provided some background information on the reporting and shared how inlet tees, due to the nature of the design, can be a weak spot in grease control devices, requiring continual effort to ensure that they function properly.

INFORMATIONAL ITEMS

No informational items were presented.

VIII. DIRECTOR'S COMMENTS

Director Faria acknowledged staff for going 9.5 years without a Lost Time Accident.

IX. PUBLIC COMMENTS ON CLOSED SESSION

No public comments were received.

X. CLOSED SESSION

The Board met in Closed Session at 5:04 p.m. and adjourned closed session at 6:07 p.m.

XI. CLOSED SESSION READOUT

The Board met in closed session with the District's Labor Negotiator and heard a report. No action was taken.

XII. ADJOURNMENT

The President adjourned the meeting at 6:09 p.m. to the next regular meeting to be held on May 7, 2026, at 4:30 p.m.



Emilie Costan, Board Secretary