Item 5.1

SPECIAL BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

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

MEETING LOCATION: **SPMUD Boardroom**

I. CALL MEETING TO ORDER

A Special Meeting of the South Placer Municipal Utility District Board of Directors was called to order with President Dickinson presiding at 5:30 p.m.

II. ROLL CALL OF DIRECTORS

Present:	Director Jerry Mitchell, Director Christy Jewell, Director Will Dickinson, Director Michael Faria, and Director Jack Arney
Absent:	None
Vacant:	None
Staff:	Eric Nielsen, General Manager Emilie Costan, Administrative Services Manager Chad Stites, Superintendent Carie Huff, District Engineer

III. PLEDGE OF ALLEGIANCE

Director Mitchell led the Pledge of Allegiance.

IV. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

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

V. CONSENT ITEMS

1. MINUTES from the September 3, 2026, Regular Meeting.

2. ACCOUNTS PAYABLE in the amount of $3,140,236.09 through September 21, 2026.

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.

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

5. RESOLUTION 26-35 TREE REMOVAL SERVICES FOR FISCAL YEAR 2026/27

No public comments were received on the Consent Items.

Director Jewell motioned to approve the Consent Items, a second was made by Director Faria; a roll call vote was taken, and the motion carried 5-0.

VI. DEPARTMENT REPORTS

General Manager (E. Nielsen):

GM Nielsen introduced the General Manager and Department Reports.

Director Arney spoke about the District achieving ten years without a lost-time incident. DS Stites gave an update on the associated employee recognition efforts. Director Jewell talked about the cost savings to the District from everyone performing safe work practices. Director Arney asked if there is an associated impact to the District's Workers' Compensation Insurance, and GM Nielsen confirmed that there are savings in insurance costs.

President Dickinson asked about the preliminary wastewater treatment plant true-up numbers for expenses from last fiscal year. ASM Costan stated that higher costs for last year were anticipated but additional true-up costs were not expected; however, the budgeted additional discretionary payment to CalPERS was less than anticipated and would help the District offset the additional treatment costs. President Dickinson asked for clarification on the reasons for the higher operations and maintenance expenses. ASM Costan stated that the District's flows were higher than the previous year and the City of Roseville (City) has filled several vacant staff positions. GM Nielsen discussed continued communication and discussions with City staff to smooth renewal project expenses and the possibility of having a dedicated reserve fund to assist the District in smoothing large project expenses from year to year. He shared that City staff have provided the District with projections showing high renewal project costs over the next three years, followed by a reduction. Director Mitchell mentioned that rate stabilization reserve accounts can help with bond credit ratings. President Dickinson asked staff to further investigate the increase in the operations and maintenance costs at the treatment plants.

Director Mitchell asked GM Nielsen about the Loomis State of the Town event. GM Nielsen shared that the event was well attended, and the Town did a nice job presenting updates.

President Dickinson commented on the Del Rio Court / Delmar Sewer Extension Project going out to bid, sharing his support. Director Mitchell asked for an update on the PCWA Newcastle Construction Cooperation Project, and the Board asked questions about future projects in Newcastle. GM Nielsen shared that the current PCWA project is one of three major projects with assets that need to be addressed in Newcastle. Director Arney asked about the status of change orders for the current project, and DE Huff shared that there are still outstanding items. She communicated that there was additional paving required, which may require board approval. While she hasn't seen final numbers yet, she is hopeful that the costs will be very close to originally authorized spending limits.

VII. DIRECTOR'S COMMENTS

Vice President Mitchell asked for updates on the Supervisory Control and Data Acquisition (SCADA) Project, the out-of-area service agreement on Swetzer Road, and the FOG-producing

tenants that do not have an inspected grease control device. Staff shared that all of these projects are actively being worked on, with FOG inspection work happening slower than normal due to the resources needed to support construction projects. Director Mitchell asked about the status of other programmed sewer replacement projects, and DE Huff shared that staff plans to begin work on those projects after the Del Rio Court / Delmar Sewer Extension Project. Director Mitchell also asked for a status update on the Penryn Townhomes Project. DE Huff shared that staff has provided comments on the preliminary design.

Director Faria commented that he was disappointed to miss last month's GIS presentation. ASM Costan shared that she would send the video to Director Faria.

President Dickinson asked about needing a District Board Resolution to appoint the unopposed incumbent members in lieu of election. ASM Costan shared that she would follow up with the County Elections Office to confirm any additional steps that may be needed.

VIII. PUBLIC COMMENTS ON CLOSED SESSION

No public comments were received.

IX. CLOSED SESSION

The Board met in Closed Session at 6:02 p.m. and adjourned Closed Session at 7:08 p.m.

X. CLOSED SESSION READOUT

The Board met in Closed Session with the Labor Negotiator and discussed the item on the agenda. No action was taken.

XI. ADJOURNMENT

The President adjourned the meeting at 7:10 p.m. to the next regular meeting to be held on November 5, 2026, at 4:30 p.m.

Emilie Costan

Emilie Costan, Board Secretary