



---

Bonnie Gore – Placer County (*Chair*)  
Bruce Houdesheldt – Roseville  
Jerry Mitchell – SPMUD  
Pauline Roccucci – Roseville  
Robert Weygandt – Placer County

---

**MINUTES OF BOARD OF DIRECTORS' MEETING  
June 27, 2019**

The regular meeting of the South Placer Wastewater Authority Board of Directors was called to order at 9:30 a.m. at the Roseville Corporation Yard, 2005 Hilltop Circle, Roseville, CA.

**Directors Present:**

Bonnie Gore  
Bruce Houdesheldt  
Jerry Mitchell  
Robert Weygandt

**Staff Present:**

Osman Mufti, JPA Counsel  
Ken Glotzbach, Executive Director  
Dennis Kauffman, Treasurer  
Pam Walsh, Interim Secretary

**Directors Absent:**

Pauline Roccucci

**Call to Order**

Chair Gore called the June 27, 2019, South Placer Wastewater Authority Board meeting to order at 9:30 a.m.

**Roll Call**

Present: Gore, Houdesheldt, Mitchell, Weygandt

Absent: Roccucci

**Pledge of Allegiance**

The Pledge of Allegiance was led by Chair Gore.

**Introductions**

The following were in attendance: Teri Quinlan, Dennis Kauffman, Jacquie Clarizio, Marisa Tricas, George Hanson, Nick Rosas, Matt Sakamoto, Janet Vargas, Wayne Wylie, and Joe Mandell from the City of Roseville; Mike Harrison from Brown and Caldwell, Kevin Bell and Robin Mahoney from Placer County; Herb Niederberger from SPMUD.

**Election of Chair and Vice Chair**

A vote was taken as follows:

MOTION by Chair Gore, seconded by Director Weygandt, to elect Director Houdesheldt as Vice Chair.

Vote:                   Ayes:   Gore, Houdesheldt, Mitchell, Weygandt  
                              Nos:  
                              Absent: Roccucci

### **Approval of Minutes, January 31, 2019**

A vote was taken as follows:

MOTION by Director Weygandt, seconded by Director Houdesheldt to approve the January 31, 2019, minutes.

Vote:                   Ayes:     Gore, Houdesheldt, Mitchell, Weygandt  
                              Nos:  
                              Absent:   Roccucci

### **New Business Items**

#### **1. Resolution: Approval of Permanent Appointment of SPWA Board Secretary**

Ken Glotzbach recommended that the South Placer Wastewater Authority (SPWA) Board formally appoint Roseville staff member, Pamela Walsh, as Secretary to the Authority until such time as a successor is duly appointed by the board.

MOTION by Chair Houdesheldt, seconded by Director Weygandt, to appoint Pamela Walsh as South Placer Wastewater Authority (SPWA) Board Secretary (Resolution 2019-05).

Vote:                   Ayes:     Gore, Houdesheldt, Mitchell, Weygandt  
                              Nos:  
                              Absent:   Roccucci

No Public Comment.

#### **2. Information: Overview of Swap Performance and Annual Reporting Requirements**

Teri Quinlan provided an overview of the Swap performance and annual reporting requirements.

No Public Comment.

#### **3. Information: Investments Report**

Jacque Clarizio reported on the performance of the Authority's investments through April 30, 2019.

No Public Comment.

#### **4. Resolution: Approval of FY2020 Investment Policy and Swap Policy**

Jacque Clarizio presented housekeeping changes to the Investment Policy and Swap Guidelines. There was one minor change on page No. 7, paragraph Q, in the Investment Policy related to Assembly Bill No. 1770, and no change to the Swap Guidelines. There was a request for Board approval.

MOTION by Chair Houdesheldt, seconded by Director Weygandt, to approve the South Placer Wastewater Authority Investment Policy and Swap Guidelines for Fiscal Year 2019-2020 (Resolution 2019-06).

Vote:           Ayes:     Gore, Houdesheldt, Mitchell, Weygandt  
                  Nos:  
                  Absent:   Roccucci

No Public Comment.

**5. Information: Rate Stabilization Fund Balances and Connection Fee Revenues**

Nick Rosas reported on the Rate Stabilization Fund Balances and Connection Fee Revenues, for information.

SPWA Executive Director Ken Glotzbach commented that the changes made to the funding agreements, which resulted in the subaccount balances now being positive, are going to be very important next year when the Board starts taking action on the Bond debt and thanked the directors for supporting this decision.

No Public Comment.

**6. Information: Capital Improvement Project Update Fiscal Year 19-20**

Ken Glotzbach reported on the Capital Improvement Projects update for Fiscal Year 19-20. He stated this essentially consists of expanding the Pleasant Grove Wastewater Treatment Plant, hopefully with construction beginning in September 2019.

Director Weygandt asked what percentage of the project would be funded by the state and Ken reported approximately 40%. Director Weygandt also questioned the interest rate on the State SRF fund. Ken replied this will not be finalized until the agreement is signed, but was in the lower 3% range when first inquiring about it.

Chair Gore asked for the anticipated cost of the project. Ken responded that the project would cost approximately \$80 million, but there will be a more accurate estimate after contractor proposals have been received.

Director Mitchell inquired when the project was expected to be completed and Ken replied in approximately 2-1/2 to 3 years.

Ken added the Energy Project was awarded a \$3 million grant from the California Energy Commission.

No Public Comment.

**7. Resolution: Approval of Annual Operating Budget for FY2019-20 Budget**

Janet Vargas presented the Authority's operating budget for FY2019-20 and requested Board Approval.

MOTION by Director Weygandt, seconded by Director Houdesheldt, approving the South Placer Wastewater Authority's operating budget for FY2019-20 (Resolution 2019-07).

Vote:           Ayes:   Gore, Houdesheldt, Mitchell, Weygandt  
                  Nos:  
                  Absent: Roccucci

No Public Comment.

**8. Resolution: Approval of Blanket Participation in Statewide Community Infrastructure Program 2019A Agreement.**

Ken Glotzbach requested the Board's approval to authorize the Authority's Executive Director and Treasurer to approve individual development projects for participation in the Statewide Community Infrastructure Program (SCIP).

MOTION by Director Mitchell, seconded by Director Weygandt, authorizing the Authority's Director and Treasurer to approve individual development projects for participation in the Statewide Community Infrastructure Program (SCIP). (Resolution 2019-08).

Vote:           Ayes:   Gore, Houdesheldt, Mitchell, Weygandt  
                  Nos:  
                  Absent: Roccucci

No Public Comment.

**Reports/Comments – Board Members/Staff**

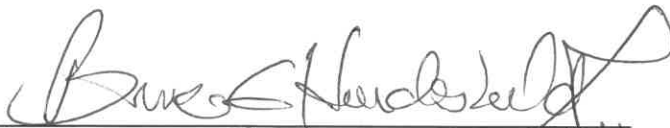
None.


**Public Comment**

None.

**Adjournment**

The meeting was adjourned at 9:55 a.m.

  
\_\_\_\_\_  
~~Bonnie Gore~~   Bruce Houdesheldt  
Chair           Vice-Chair

  
\_\_\_\_\_  
Pamela Walsh  
Secretary to the Board