



SPWA REGULAR TELECONFERENCE MEETING AGENDA

In accordance with the requirements of California Government Code section 54950 *et seq.*, notice is hereby given of the regular teleconference meeting of the Board of Directors of the South Placer Wastewater Authority at the following time and location:

Thursday, January 28, 2021

9:30 a.m.

City of Roseville

Teleconference

This meeting will be held via teleconference in accordance with the Brown Act and Executive Order N-29-20. Members of the public may observe the meeting and offer public comment by utilizing the following information:

To Join the Meeting on Your Computer:

<https://us02web.zoom.us/j/88170479162>

To Join the Meeting by Phone

Call 1 (669) 900-9128 and enter Meeting ID 881 7047 9162

Public Comment:

Members of the public may comment on any item of interest to the public within subject matter jurisdiction of the South Placer Wastewater Authority. Please note that all public participants will be muted by default during the meeting. Members of the public who wish to address a specific agenda item are requested to offer their comments during consideration of that item.

Written Comments: You are welcome to submit written comments to the Board via email. Please send your written comments to pwalsh@roseville.ca.us by **3:00 p.m. on January 27, 2021**. Please include the words Public Comment in the subject line and the meeting date and a brief title and/or agenda item number that your comments relate to. Comments will be read aloud at the meeting.

Oral Comments: Public comment will be opened during the public comment time and for each agenda item. Please use the Zoom "Raise Hand" feature when the Board Chair announces the agenda item. The Chair may limit any individual to 3 minutes of comment. Time to address the Board will be allocated based on the number of requests received. Phone attendees press *9 to utilize the "Raise Hand" Feature.

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: (916) 774-5770, TDD: (916) 774-5220. Requests must be made as early as possible.

AGENDA

ROLL CALL Directors: Bruce Houdesheldt (*Chair*)
 Scott Alvord
 Bonnie Gore
 Robert Weygandt
 James. T. Williams

INTRODUCTIONS

ELECTION OF CHAIR AND VICE CHAIR

1. Motion: Election of Chair and Vice-Chair

APPROVAL OF MINUTES, June 25, 2020

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

1. Resolution: Approval of Updated Authority Schedule of Regular Meeting Dates (Ken)
2. Information: Debt Review (Nick)
3. Information: Investment Review (Nick)
4. Information: Financial Audit (Nick)
5. Information: Rate Stabilization Fund Balances (Nick)
6. Information: 2019-20 Final Rate Stabilization Fund Summary (Nick)
7. Resolution: Capital Improvement Projects Overview, Update, and Request for Authorization to Initiate Treatment Plant Capacity Evaluation and Old Auburn Boulevard Trunk Sewer and Lift Station Improvements (Ken)
8. Resolution: Sierra Vista and Amoruso Ranch Service Area Boundaries Adjustment (Ken)
9. Resolution: Request to use BOLD Program for Financing Developer Fees (Ken)

PUBLIC COMMENTS ON NON-AGENDA ITEMS

REPORTS/COMMENTS – BOARD MEMBERS/STAFF

ADJOURNMENT

Note: The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Recording Secretary to all or a majority of the SPWA Board less than 72 hours prior to that meeting are available for public inspection during normal business hours at the City of Roseville Corporation Yard, 2005 Hilltop Circle, Roseville California 95747.

The meeting is accessible to the disabled. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Voice:(916) 774-5770, TDD: (916) 774-5220. Requests must be made as early as possible.