



Scott Alvord – Roseville (*Chair*)
Bonnie Gore – Placer County
Shanti Landon – Placer County (*Vice Chair*)
Pauline Roccucci - Roseville
James Williams – SPMUD

MINUTES OF BOARD OF DIRECTORS' MEETING September 12, 2024

The regular meeting of the South Placer Wastewater Authority Board of Directors was called to order at 2:00 p.m. at the City of Roseville Corporation Yard, 2005 Hilltop Circle, Roseville, CA.

Directors Present:

Scott Alvord
Krista Bernasconi
Bonnie Gore
Shanti Landon
James Williams

Staff Present:

Osman Mufti, JPA Counsel
Richard Plecker, Executive Director
Dennis Kauffman, Chief Financial Officer
Pam Walsh, Board Secretary

Call To Order

Chair Alvord called the South Placer Wastewater Authority Board meeting to order at 2:00 p.m.

Roll Call

Present: Alvord, Bernasconi, Gore, Landon, Williams
Absent: Roccucci

Pledge of Allegiance

Director Williams led the Pledge of Allegiance.

Public Comment

No public comment received.

Approval of Minutes, June 27, 2024

A vote was taken as follows:

MOTION by Director Landon, seconded by Director Williams, to approve the June 27, 2024, minutes.

Vote: Ayes: Alvord, Bernasconi, Gore, Landon, Williams
Nos: None
Absent: Roccucci

CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Item A. Resolution: Approval of Authority Schedule of Regular Meeting Dates

Item B. Information: Investment Review

Item A was pulled from the Consent Calendar, noting a change in the amount of meeting dates, from two to four.

A vote was taken for the items within the consent calendar:

MOTION by Director Gore, seconded by Director Williams, to approve the Schedule of Regular Meeting Dates, with direction to change the April meeting date from April 25, 2024, to April 24, 2024. Other approved dates are January 30, 2024, June 26, 2024, and September 25, 2024 (Resolution 2024-16).

Vote: Ayes: Alvord, Bernasconi, Gore, Landon, Williams
Nos: None
Absent: Roccucci

No public comments were received on these items.

END OF CONSENT CALENDAR

PRESENTATIONS

1. Resolution: Receive Update Regarding Equivalent Dwelling Unit Evaluation Phase 2 Scope of Work and Cost Estimates and Provide Direction to Staff

Tracie Mueller, Wastewater Utility Manager, presented a draft scope of work for the Phase 2 Equivalent Dwelling Units Study that was developed in cooperation with Authority Member staff and presented to consultants for the purpose of better defining the work involved and to obtain budgetary costs and schedules, as requested by the Directors at the June 27, 2024, SPWA Board meeting.

The scope of work was sent to five (5) consulting firms that have previously completed work for SPWA. Four (4) firms responded with estimates ranging in total costs of \$1,000,000 to \$4,100,000 and an estimated median schedule of up to two (2) years. This roughly corresponds to previous estimates of a 2-year schedule and budget of \$2M.

A meeting was held on August 22, 2024, with member agency staff to discuss the consultants' responses and determine next steps. During this meeting, SPWA staff shared that one of the consultants stated they are currently working on a similar project for a confidential client. Member agency staff discussed their desire to postpone the proposed EDU project due to the cost and length of schedule, to allow time for the results of this confidential study to become available.

MOTION by Director Gore, seconded by Director Williams, to postpone the Equivalent Dwelling Unit (EDU) Phase 2 Evaluation Project indefinitely, and directs staff to provide future updates regarding the status of an ongoing EDU evaluation study being conducted on behalf of another confidential agency as such information becomes publicly available. (Resolution 2024-17).

Vote: Ayes: Alvord, Bernasconi, Gore, Landon, Williams
 Nos: None
 Absent: Roccucci

No public comments were received on this item.

Reports/Comments – Board Members/Staff


Executive Director Plecker announced SPWA Director James Williams was retiring from public service at the end of this year and would no longer be serving on the SPWA Board. Executive Director Plecker stated Director Williams has the longest tenure with this Board, being there for the formation of SPWA. Mr. Plecker extended his thanks to Director Williams for his long-standing service and bid him well in his future endeavors.

Public Comment

None.

Adjournment

The meeting was adjourned at 2:25 p.m.



Scott Alvord
Chair



Pamela Walsh
Secretary to the Board