



Karen Alvord – Roseville
Anthony DeMattei – Placer County
Will Dickinson – SPMUD
Bonnie Gore – Placer County
Pauline Roccucci - Roseville

**MINUTES OF BOARD OF DIRECTORS' MEETING
April 24, 2025**

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

Directors Present:

Karen Alvord
Will Dickinson
Bonnie Gore
Pauline Roccucci

Staff Present:

Osman Mufti, JPA Counsel
Sean Bigley, City of Roseville
Pam Walsh, Board Secretary

Directors Absent:

Anthony DeMattei

Staff Absent:

Dennis Kauffman, Chief Financial Officer

Call To Order

Director Roccucci called the South Placer Wastewater Authority Board meeting to order at 9:30 a.m.

Roll Call

Present: Alvord, Dickinson, Gore, Roccucci
Absent: DeMattei

Pledge of Allegiance

Director Gore led the Pledge of Allegiance.

Public Comment

No public comments were received.

Approval of Minutes, January 30, 2025

A vote was taken as follows:

MOTION by Director Dickinson, seconded by Director Gore, to approve the January 30, 2025, minutes.

The motion passed.

Vote: Ayes: Alvord, Dickinson, Gore, Roccucci
 Nos: None
 Absent: DeMattei

Consent Calendar

BEGINNING OF RECEIVE AND FILE ITEMS

Item a. Investment Report

Item b. SPWA Annual Financial Statements FY 23-24

Item c. Connection Fee Program Report

MOTION by Director Dickinson, seconded by Director Alvord, to approve the Receive and File items as recommended.

The Motion passed.

Vote: Ayes: Alvord, Dickinson, Gore, Roccucci
 Nos: None
 Absent: DeMattei

No public comments were received on this item.

END OF RECEIVE AND FILE ITEMS

Presentations

1. Information: Rate Stabilization Fund Balances as of December 31, 2024

City of Roseville Accounting Manager, Teri Quinlan, presented on the Rate Stabilization Fund Balances as of December 31, 2024.

Ms. Quinlan provided updates to the rate stabilization fund (RSF) and explained this fund was established to collect the SPWA partners' connection fees and pay debt service, capital costs, bond redemptions, and administrative costs pertaining to SPWA.

Director Dickinson stated it appears there may be some room to reduce the amount of connection fees that SPMUD collects and contributes to SPWA and asks if it would be possible to have this reviewed by the next Board meeting.

Executive Director, Sean Bigley, replied he has been in correspondence with SPMUD's General Manager, Eric Nielsen, and they discussed scheduling a meeting with financial staff from SPWA and SPMUD to discuss this.

Director Dickinson said they will be making decisions this June regarding their participation fees for the following year, so it will be helpful to have this information by the next Board meeting.

Director Gore commented on the amount of money in the rate stabilization fund and asked if it might be possible to utilize this money for items other than debt, such as affordable housing or the cost of development.

Legal Counsel, Osman Mufti, replied this would be a decision for each of the member agencies. This would have to be passed by each member's jurisdiction and would have to be addressed via the SPWA Funding Agreement. This decision would have to be decided collectively by the partner agencies.

No public comments were received on this item.

2. Information: Equivalent Dwelling Unit (EDU) Study Update

City of Roseville Wastewater Utility Manager, Tracie Mueller, provided an update on the Equivalent Dwelling Unit (EDU) study.

Mrs. Mueller explained the study is being paid for by 13 agencies who hold the rights to the data and findings of the study. CASA (California Association of Sanitation Agencies) is a fiscal agent who hired the consultant and attorneys to conduct the study on behalf of the agencies. On January 28, 2025, the Executive Director of CASA shared with the City of Roseville that there is a non-disclosure agreement (NDA) pertaining to this study; therefore, the details of the study could not currently be shared. The project is expected to be completed in the summer of 2025, and it will be left up to the agencies whether or not they want to share their findings.

Public comment was received by Chad Roberts from Hefner Law.

3. Information: Planning Process for Capacity

Mrs. Mueller provided an explanation of the capacity planning process used for the expansion of the regional wastewater infrastructure.

No public comments were received on this item.

4. Resolution: 2021 SPWA Service Area Boundary Modification – Parcels APN #021-283-020, APN #021-283-022, and Remainder Area of the Placer Ranch Specific Plan West of Fiddymont Road

Mrs. Mueller requested two resolutions for this item. The first request is to modify the SPWA service area boundary to include Parcels APN #021-283-020 and APN #021-283-022, and the remaining area of the Placer Ranch Specific Plan west of Fiddymont Road.

MOTION by Director Gore, seconded by Director Dickinson, to approve Resolution 2025-05 to modify the Authority's service area boundary.

The Motion passed.

Vote: Ayes: Alvord, Dickinson, Gore, Roccucci
 Nos: None
 Absent: DeMattei

No public comments were received on this item.

The second request was to have the Board make responsible agency findings regarding the Final Environmental Impact Report (EIR), Findings of Fact, Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, prepared for the Sunset Area Plan/Placer Ranch Specific Plan Final EIR.

MOTION by Director Gore, seconded by Director Alvord, to approve Resolution 2025-06, to consider the Final Environmental Impact Report (EIR), adopt Findings of Fact and a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program and to add Parcels APN #021-283-020 and APN #021-283-022 and the remaining area of the Placer Ranch Specific Plan west of Fiddymont Road and all within the Sunset Area Plan/Placer Ranch Specific Plan.

The Motion passed.

Vote: Ayes: Alvord, Dickinson, Gore, Roccucci
 Nos: None
 Absent: DeMattei

No public comments were received on this item.

5. Request Additional Funding for the Dry Creek and Pleasant Grove Wastewater Treatment Plants Capacity Evaluation Project

Mrs. Mueller requested the Board approve a budget adjustment for the Treatment Plants Capacity Analysis Project in the amount of \$200,000 for a total SPWA budget of \$1,671,502.

MOTION by Director Gore, seconded by Director Dickinson, to approve Resolution 2025-07, approving additional funding for the Treatment Plants Capacity Analysis Project.

The Motion passed.

Vote: Ayes: Alvord, Dickinson, Gore, Roccucci
 Nos: None
 Absent: DeMattei

No public comments were received on this item.

6. Request Board Members Discuss and Adopt SPWA Regular Meeting Dates

Executive Director, Sean Bigley, requested that the Board discuss and determine a regular schedule for future and quarterly SPWA meetings. There was a request by the Board to change the January meeting to February. Consideration will also be made to look at future April meetings, since there is a conflict with the Capitol-to-Capitol Conference in Washington DC.

MOTION by Director Gore, seconded by Director Alvord, to approve Resolution 2025-08, changing the regular meeting currently held in January, to the first Thursday of the month in February, at 9:30 am.

The Motion passed.

Vote: Ayes: Alvord, Dickinson, Gore, Roccucci
 Nos: None
 Absent: DeMattei

No public comments were received on this item.

Reports/Comments – Board Members/Staff

Executive Director Bigley reminded the Board that he will not be present at the June 26, 2025, Board meeting. Deputy Executive Director Devin Whittington will be present in Mr. Bigley's absence.

Adjournment

The SPWA Board meeting was adjourned at 10:50 am



Pauline Roccucci
Chair



Pamela Walsh
Secretary to the Board