

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING

Wednesday February 11, 2026 – 6:00pm

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of January 14, 2026: Review/Approve.

Public Comment

NEW BUSINESS:

OLD BUSINESS – ACTION & DISCUSSION:

1. **HANSFORD FUNDING APPS, PROGRESS AND OTHER:** New Tank Funding - USDA
2. **ENGINEER'S REPORT:** Update
3. **WATER OPERATOR REPORTS:**

ADMINISTRATIVE/MAINTENANCE – ACTION AND DISCUSSION:

FINANCIALS: Approve Invoices; Review P&L – 2-26

MISCELLANEOUS:

ADJOURNMENT