**SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1**

**BOARD OF DIRECTORS MEETING**

**Wednesday June 10, 2026 – 6:00pm**

**CALPINE COMMUNITY CENTER**

**Call to Order**

**Meeting Minutes of April 8, and May 2026: Review/Approve**

**Public Comment**

**NEW BUSINESS**:

**OLD BUSINESS – ACTION &DISCUSSION:**

1. **HANSFORD FUNDING APPS, PROGRESS AND OTHER: New Tank; USDA Financing update.**

2. **ENGINEER'S REPORT: New Well and Treatment Plant; SRF Update. Review April decision to issue notice of award letter before receipt of final FBA and Bridge loan letters from SWRCB.**

3. **WATER OPERATOR REPORTS**: Review

**ADMINISTRATIVE/MAINTENANCE – ACTION AND DISCUSSION:**

1. **Leak at 303 Coares Ave**
2. **Consider implementation of tier 6 water rate increase to $104.75 per EDU per month.**

**FINANCIALS**: **May 2026; Approve Invoices; Review P&L Statement.**

**MISCELLENEOUS:**

**ADJOURNMENT**