SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING

Wednesday August 12, 2026 – 6:00pm

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of July,8,2026: Review/Approve

Public Comment

NEW BUSINESS:

OLD BUSINESS – ACTION &DISCUSSION:

1. **HANSFORD FUNDING APPS, PROGRESS AND OTHER:**

2. **ENGINEER'S REPORT: New Well and Treatment Plant; Construction Update**

3. **WATER OPERATOR REPORTS**: **Review**

ADMINISTRATIVE/MAINTENANCE – ACTION AND DISCUSSION:

1. **Adoption of the Sierra County Multi Jurisdiction Hazard Mitigation Plan/ Resolution 2026-02.**

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

MISCELLENEOUS:

ADJOURNMENT