

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

**BOARD OF DIRECTORS MEETING MINUTES**

**WEDNESDAY, February 11, 2026**

**Directors in Attendance:** Lindsey Hamilton, JoAnn Chesney

**Public in Attendance:** N/A

**Call to Order:** 5:55pm

**Meeting Minutes of January 14, 2026;** Approval tabled pending a quorum.

**NEW BUSINESS:** No decisions were made due to lack of a quorum.

**OLD BUSINESS:**

1. **HANSFORD CONSULTING/FUNDING APPS PROGRESS & OTHER: New Tank;** Catherine has begun the application process for an additional loan with USDA. **Well and Treatment Plant;** Claim #3 has been submitted in the amount of \$30,881.76, reimbursement for soft costs.
2. **ENGINEER’S REPORT: New Well and Treatment Plant;** A pre- bid tour took place on February 10, 2026. Prospective bidders met at the Calpine Community Center for an overview of the project with Dean, followed by a tour of the construction sites. The tour was well attended by 12 general contractors and 3 well drillers. The bid opening will be held at the Community Center on February 19, 2026, 2:00 pm. Dean is working with the State on an amended Agreement to extend the timeline for the project’s completion
3. **WATER OPERATORS REPORT:**
  - a. **Upcoming Samples;** The routine distribution system will collect samples of total coliform, arsenic from Well #2 and post -filter arsenic. The District received the Monitoring Requirements from DWR regarding PFA’s testing. The document was forwarded to Pat.
  - b. **System Operation;** Operating as designed.
  - c. **Usage and Leak Reports;** Reviewed. The meter at 318 Main St. registered a significant leak. The owner had not been seen at the house in several years. The property was inspected. It appeared that the leak was located in the plumbing under the house. The water was shut off and the owner notified.
  - d. **Production;** January 2026 – 629,618(gal); 3-Year Average for January – 425,757(gal); Difference – 32% increase. The increase was likely due to the leak at 318 Main St., 277,143 gallons in January.
  - e. **Consumer Confidence Report 2025;** Reviewed. Errors were noted regarding sampling dates. Pat has been notified.

**ADMINISTRATIVE/ MAINTENANCE - ACTION AND DISCUSSION:** N/A

**CORRESPONDENCE – ACTION & DISCUSSION:** N/A

**BUDGET/ FINANCIAL UPDATE: Reviewed;** January 1-31, 2026 and 2025-26 Fiscal Year to Date P&L statements reviewed. **Ending balance on January 31, 2026;** \$517,643.52.

**Invoices approved:**

|  |                          |
|--|--------------------------|
| Mountain Water Management and Services Inv #1369               | \$ 1,242.50.00 a/c #7012 |
| Janet Drummond Secretary Duties 1/14/26 – 2/11/26              | 900.26 a/c #7012         |
| WetLab Inv #26010263   | 358.30 a/c #7012         |
| Calpine Improvement Assn. Conf. Rm Rental 1/1/26 thru 12/31/26 | 300.00 a/c #7012         |
| Melody Strong Bookkeeping Inv #265                             | 76.60 /c #7012           |

**ADJOURNMENT:** 6:54pm

**Respectfully submitted,  
Janet Drummond, Secretary**

*Janet Drummond*

