SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, July 8, 2026

Directors in Attendance: Bruce Troedson, Lindsey Hamilton, JoAnn Chesney (via teleconference).

Public in Attendance: Dean Marsh, Catherine Hansford (via teleconference)

Call to Order: 6:00pm

Meeting Minutes of June 10, 2026: Approved

NEW BUSINESS: N/A

OLD BUSINESS:

1. **HANSFORD CONSULTING/FUNDING APPS PROGRESS & OTHER: New Tank Project, Authorization to move forward with bid documents**; Moved, seconded and passed. Dean will contact USDA regarding current bid document requirements. Catherine clarified the USDA process regarding funding timelines. If financing is delayed, California monies will be returned to the Federal government. Fiscal Year 2026 – 27 begins on October 1st.
2. **ENGINEER'S REPORT: New Well and Treatment Plant**; **Authorization for the District Chair to sign the construction contract with Lorang Bros;** Moved seconded and passed**; Authorization for Dean to issue the Noice to Proceed with construction;** Moved, seconded and passed**.** A requested budget increase in the amount of $746,000 is not yet approved. The District has filed for an amendment adding that amount to the funding agreement. Approval is anticipated soon, due to the onset of the new fiscal year. Options were discussed in the event the request is denied. There's an approved $600,000 contingency which can provide some leeway. The State has approved the cost of generators and some parts of the project could be delayed. **Pre-construction meeting;** Will be scheduled with the District, contractor, subs and county officials. **Construction Management;** Board Chair Bruce Troeson and Director Lindsey Hamilton agreed to supervise some phases of construction.
3. **WATER OPERATORS REPORT**:

    a. **Upcoming Samples;** This month the routine distribution system will collect samples of total coliform, arsenic from Well #2 and post -filter arsenic.

    b. **System Operation;** Operating as designed.

    c. Usage and Leak Reports; Reviewed. Users with leaks and high usage amounts noted will be contacted.

    d. Production; June, 2026 – 1,726,753 (gal); 3-Year Average for June – 1,527,428 (gal); Difference – 13% increase.

ADMINISTRATIVE/ MAINTENANCE - ACTION AND DISCUSSION:

1. **Review/Approve June 2026 User's List/Resolution2026-01**; Approved.

2. **Review/Accept Conflict of Interest Code.;** Approved as is, with no amendments**.**

CORRESPONDENCE – ACTION & DISCUSSION: A follow-up report from ACWA JPIA's representative was mailed to the District, following the on site risk assessment, conducted on May 21, 2026. No issues were noted.

BUDGET/ FINANCIAL UPDATE: Reviewed; Ending balance – June 30, 2026 $585,032.34. A preliminary FYE 2025 Profit and Loss Statement was reviewed and is subject to changes pending the final P&L, to be completed at the end of August 2026.

Invoices approved:

Mountain Water Management and Services Inv #1436	$	1,732.50 a/c #7012
Janet Drummond Secretary Duties 6/10/26 thru 7/8/26		412.76 a/c #7012
Melody Strong Bookkeeping Inv #284		76.60 a/c #7012
WetLab Inv #26060545		496.90 a/c #7012
Sauers Engineering Inv #13833		462.50 a/c #5165
Sierra Backflow Inv #1284752		109.00 a/c #7012
"" Inv #1284754		109.00 a/c #7012

MISCELLENEOUS: N/A

ADJOURNMENT: 8:50pm

Respectfully submitted,
Janet Drummond, Secretary

Janet Drummond