SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, September 9, 2026

Directors in Attendance: Bruce Troedson, Lindsey Hamilton, JoAnn Chesney

Public in Attendance: N/A

Call to Order: 6:00pm

Meeting Minutes of August 12, 2026: Approved as written.

NEW BUSINESS: **Customer comments regarding drilling; Considered**. It was decided to proceed with 24/7 continual drilling. Doing so will limit to 3 weeks for completion, as opposed to intermittent drilling, which would extend operations to a 3 month period and pose water management issues. The drilling rig will be moved on site at the end of Aspen Court on September 27-28, 2026. Operations will begin shortly after. A notice will be issued to customers in the proximity of the drill site.

OLD BUSINESS:

1. **FUNDING APP PROGRESS:**. **Well & Treatment Plan Project Progress;** The District received the first Application for Payment from the contractor in the amount of $293,075.00. RCAC is reluctant to close the loan prior to receipt of the Final Budget Amendment or an updated letter of assurance from the State. The following options were discussed in the case of non-receipt. The contract states that payment is due within 30 days. **(a)** Decision to close the loan based on the currently approved loan fees of $62,944 and overall budget of$3,722,400. The requested budget for loan fees is $70,000 and overall budget of $4,469,000. **(b)** Wait for the Final Budget Amendment **(c**) Issue a stop work order**. (d)** Pay the contractor from District funds, pending the Amendment and loan closure. The Board chose to wait for the issuance of that Amendment. If non-receipt in time to meet payment requirements, per contract, the Board will pay from District funds. Following loan closure, the District can draw those funds from RCAC. Once the Final Budget Amendment has been approved, a claim can be filed with the State or reimbursement. **New Tank Project-USDA**; EJCDC documents and drawings for the project have been submitted. Dean will send them a copy of project specs.
2. **ENGINEER'S REPORT: New Well and Treatment Plant Construction**; Pipeline installation to connect the well to treatment plant and initial grading for the plant has been completed. Final grading and cleanup along the pipeline route , and repaving of road surfacing and driveways is underway.

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. On August 31, 2026, a contractor damaged the water main on Main St. The main was replaced, and a total coliform sample was collected after the main was repressurized. The sample tested negative for total coliform and E.coli.

c. **Usage and Leak Reports;** Reviewed.

d. **Production;** August, 2026 – 2,012,787 (gal); 3-Year Average for August – 1,762,549 (gal); Difference – 12% increase.

ADMINISTRATIVE/ MAINTENANCE - ACTION AND DISCUSSION: N/A

CORRESPONDENCE – ACTION & DISCUSSION: N/A

BUDGET/ FINANCIAL UPDATE: Profit and Loss Statement; Not provided.

Invoices approved:

Mountain Water Management and Services	Inv #1465	$	3,550.00 a/c #7012
Janet Drummond	Secretary Duties 8/12/26 thru 9/9/26		762.76 a/c #7012
Sauers Engineering	Inv #13872		4,302.50 a/c #5165
""	Inv #13873		5,602.50 a/c #5165
Bruce Troedson	Reimbursement for replacement battery purchase, Well #1		231.50 a/c #7012

MISCELLENEOUS: N/A

ADJOURNMENT: 7:00pm

Respectfully submitted,
Janet Drummond, Secretary

Janet Drummond