

SPMUD BOARD OF DIRECTORS REGULAR MEETING: 4:30 PM March 7, 2024

SPMUD Boardroom 5807 Springview Drive, Rocklin, CA 95677

> Zoom Meeting: 1 (669) 900-9128 Meeting ID: 882 7964 9201

The District's regular Board meeting is held on the first Thursday of every month. This notice and agenda are posted on the District's website (www.spmud.ca.gov) and the District's outdoor bulletin board at 5807 Springview Drive Rocklin, CA. Meeting facilities are accessible to persons with disabilities. Requests for other considerations should be made at (916) 786-8555.

The March 7, 2024 meeting of the SPMUD Board of Directors will be held in the District Board Room at 5807 Springview Drive in Rocklin, CA 95677 with the option for the public to join via teleconference using Zoom Meeting 1 (669) 900-9128, https://us02web.zoom.us/j/88279649201. Public comments can be made in person at the time of the meeting or emailed to ecostan@spmud.ca.gov from the time the agenda is posted until the matter is heard at the meeting. Comments should be kept to 250 words or less.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF DIRECTORS

Director Gerald Mitchell	Ward 1
Director William Dickinson	Ward 2
Vice President Christy Jewell	Ward 3
President James Durfee	Ward 4
Director James Williams	Ward 5

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

Items not on the Agenda may be presented to the Board at this time; however, the Board can take no action. Public comments can be made in person at the time of the meeting or emailed to ecostan@spmud.ca.gov from the time the agenda is posted until the matter is heard at the meeting. Comments should be kept to 250 words or less.

V. CONSENT ITEMS

[pg 4 to 57]

Consent items should be considered together as one motion. Any item(s) requested to be removed will be considered after the motion to approve the Consent Items.

ACTION: (Roll Call Vote)

Motion to approve the consent items for the March 7, 2024 meeting.

		116
2.	ACCOUNTS PAYABLE in the amount of \$1,094,639 through February 26, 2024.	[pg 10 to 15]
3.	BILL OF SALE Acceptance of the Bill of Sale for Sewer Improvements within the Terracina Whitney Ranch subdivision with an estimated value of \$20,275.	[pg 16 to 20]
4.	BILL OF SALE Acceptance of the Bill of Sale for Sewer Improvements within the Wildcat West subdivision offsite improvements with an estimated value of \$179,431.	[pg 21 to 24]

5. <u>RESOLUTION 24-05 QUITCLAIM OF SEWER EASEMENTS ON THE</u> SIERRA JOINT COMMUNITY COLLEGE DISTRICT PROPERTIES

MINUTES from the February 1, 2024, Regular Meeting.

[pg 25 to 57]

[pg 4 to 9]

VI. BOARD BUSINESS

Board action may occur on any identified agenda item. Any member of the public may directly address the Board on any identified agenda item of interest, either before or during the Board's consideration of that item.

1. ONE-STOP DEVELOPER FEE CALCULATIONS

[pg 58 to 60]

Staff will report to the Board on the process for obtaining project-related fee information at each of the three jurisdictions served by the District.

No Action Requested: Informational Item

VII. REPORTS [pg 61 to 75]

The purpose of these reports is to provide information on projects, programs, staff actions, and committee meetings that are of general interest to the Board and the public. No decisions are to be made on these issues.

- 1. Legal Counsel (A. Brown)
- 2. General Manager (H. Niederberger)
 - 1) ASD, FSD & TSD Reports
 - 2) Informational items
- 3. Director's Comments: Directors may make brief announcements or brief reports on their activities. They may ask questions for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda.

VIII. CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT (Government Code Section 54954)

Title: General Manager

The Board will meet in closed session with the General Manager and District General Counsel to discuss matters pertaining to the recruitment of the next General Manager

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(d)(1)

Name of case: Brian Taylor vs. The County of Placer, et al.
United States District Court, Eastern District of California Case No. 2:23-cv-2870-KJM
DB PS

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4)

Number of potential cases: 2

IX. CLOSED SESSION READOUT

X. ADJOURNMENT

If there is no other Board business the President will adjourn the meeting to the next regular meeting to be held on **April 4**, 2024, at 4:30 p.m.

REGULAR BOARD MINUTES SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Regular	SPMUD Boardroom	February 1, 2024	4:30 p.m.
	Zoom Meeting	-	_

<u>I. CALL MEETING TO ORDER:</u> The Regular Meeting of the South Placer Municipal Utility District Board of Directors was called to order with President Durfee presiding at 4:28 p.m.

II. ROLL CALL OF DIRECTORS:

Present: Director Jerry Mitchell, Director Will Dickinson, Director James

Durfee, Director Jim Williams

Absent: Director Christy Jewell

Vacant: None

Staff: Adam Brown, Legal Counsel

Herb Niederberger, General Manager

Carie Huff, District Engineer Eric Nielsen, Superintendent

Emilie Costan, Administrative Services Manager

III. PLEDGE OF ALLEGIANCE: Director Williams led the Pledge of Allegiance.

IV. PUBLIC COMMENTS:

ASM Costan confirmed that no eComments were received. Hearing no other comments, the public comments session was closed.

V. CONSENT ITEMS:

- 1. MINUTES from the January 4, 2024, Regular Meeting.
- 2. ACCOUNTS PAYABLE in the amount of \$525,249 through January 21, 2024.
- 3. QUARTERLY INVESTMENT REPORT in the total amount of \$75,271,016 through December 31, 2023.
- 4. BILL OF SALE Acceptance of the Bill of Sale for Sewer Improvements within the Woods at Crowne Point (aka Croftwood Unit 2) with an estimated value of \$1,596,425.
- 5. RESOLUTION 24-02 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH CINTAS CORPORATION FOR UNIFORM RENTAL AND FACILITY SERVICES.
- 6. RESOLUTION 24-03 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONSTRUCTION COOPERATION AGREEMENTS FOR THE CITY OF ROCKLIN'S FIVE STAR BOULEVARD, DESTINY DRIVE, AND MISSION HILLS PHASE IV PAVEMENT RECONSTRUCTION AND THE PARK DRIVE PAVEMENT REHABILITATION PROJECTS

Director Mitchell pulled consent item 5.1 for additional discussion. He asked for a future agenda item to further discuss the rate sheets provided to applicants who are applying for permits that were brought up during the discussion for item 6.1 Sewer Participation Charge Analysis at the January 4th board meeting. GM Niederberger commented that he will prepare a report on the fee sheets for all three jurisdictions and present it to the Board at the March 7th board meeting.

Director Mitchell made a motion to approve the consent items; a second was made by Director Dickinson; a roll call vote was taken, and the motion carried 4-0.

VI. BOARD BUSINESS

1. LUCILLE'S NOTICE OF VIOLATION APPEAL

GM Niederberger introduced the appeal of the Stipulation and Administrative Order at Lucille's Smokehouse and BBQ. DE Huff presented an overview of the work completed through the District's Fats, Oils, and Grease (FOG) Program to improve best management practices and mitigate FOG at Lucille's including replacement of the deteriorated six-inch sewer main at a cost to the District of \$320,180. She shared the regulations and codes that apply to food service establishments and the process for correcting violations. DE Huff provided a history of the ongoing violations at Lucille's dating back to 2018 and the attempts by the District to offer solutions for compliance.

Director Mitchell commented that Lucille's raised concerns in their appeal regarding the testing process and potential flow issues with a new hydromechanical grease control device. He asked what involvement the District had in reviewing the original design when the project was constructed. DE Huff shared that plans were submitted in 2006 and likely were in compliance with the codes at the time; however, grease control devices are subjected to highly corrosive environments that cause deterioration and make the devices less effective over time. She confirmed that the currently installed grease control device would not be allowed under current regulations. Director Mitchell asked if there was anything unique to Lucille's that would cause it to be more susceptible to corrosion or other issues. DE Huff shared that the placement of Lucille's grease control device, which is in close proximity to the main line, is a good design.

Director Williams commented that the issues identified at Lucille's are not being seen at every food service establishment. He added that the District was mandated to begin monitoring FOG compliance approximately ten years ago, and the District has been successful in reducing FOG. He expressed concern that if FOG issues are left uncorrected, they will burden District ratepayers with additional costs.

Director Dickinson asked about the differences between the June 2019 Notice of Violation and the current Notice of Violation. DE Huff shared that the 2019 notice focused more on the internal plumbing and pumping frequency. The current notice focuses on the improvement of best practices and preventing the accumulation of FOG. GM Niederberger added that both notices contain much of the same standard language included in all notices of violation related to the abatement of FOG

in the District collection system. Director Dickinson commented that it appears from the notices that the District has been trying to solve this same problem for over four years. DE Huff shared that there have been improvements made to the internal plumbing including elimination of a direct connection that bypassed the grease control device.

Comments were made by the Appellants, Craig Hoffman, of Hoffman Hospitality Group which owns Lucille's, and Ryan Hoffman, Director of Construction with the Hoffman Hospitality Group. Craig Hoffman shared that Lucille's is a family-owned business that was founded in 1999 and is now located in twenty cities. He commented that they take the issues identified seriously and want to find solutions. Ryan Hoffman discussed changes that Lucille's made in 2019 and costs that were incurred at that time to comply with the Notice of Violation including increased pumping of the five-thousand-gallon grease interceptor from quarterly to monthly. He commented that while the grease control device is concrete and a corrosive environment, the baffle wall is still intact and there should not be any grease bypass getting through. He added that their staff met with the pumping company and the manufacturer of the grease interceptor to inspect the grease control device and confirm that everything was working appropriately. Ryan Hoffman commented that their company installed hydromechanical interceptors at three of their locations that had to be replaced with pre-cast units, and the lab informed them that the use of a hydromechanical device would make the pH lower than it already is. He expressed concern about incurring expenses for solutions that do not correct the issues identified. He proposed additional testing to determine the root causes.

President Durfee asked the appellant how long new kitchen best practices have been in place. Ryan Hoffman responded that those changes were made in 2019. Director Williams asked the appellant if has a theory as to why the amount of FOG seen in the new pipe is getting through the grease interceptor. Ryan Hoffman shared that he does not have a theory and would like to rule out different options through testing. If the tests show that the interceptor is putting out FOG below the thresholds, then other areas need to be looked at. Ryan Hoffman asked the Board what an appropriate testing frequency would be. President Durfee commented that he would prefer that Lucille's propose a plan to address compliance. TSD staff member Aaron Moore asked the appellant to confirm where testing was occurring and shared that bolt-down manholes were added in 2019 to prevent FOG and debris from bypassing the grease interceptor and entering the system through other means.

Director Williams commented that the District has already had to spend considerable funds and resources at Lucille's. He shared that the District prides itself on maintaining low service rates and while the District realizes that FOG mitigation is also expensive for businesses and is sensitive to the challenges faced, those expenses cannot be transferred to the District's ratepayers. The District is also subject to fines from spillages and overflows and has a proactive program to mitigate those risks. He reiterated that this level of buildup is not being seen at other locations. Ryan Hoffman commented that Lucille's is one of the largest restaurants in the District. DE Huff stated that there are also other large FOG-producing establishments.

Director Mitchell asked how confident staff is that a hydromechanical grease interceptor would correct the compliance issues at Lucille's. DE Huff shared that based on the information the

District has, she believes that the device or a series of those devices would be appropriate for the establishment. Director Mitchell commented that the District cannot keep replacing the sewer main after only seventeen years. Ryan Hoffman questioned the use of ductile iron pipe. Director Dickinson expressed the importance of the impact of the FOG and pH on the early deterioration of that pipe. Ryan Hoffman reiterated that they have been informed that the use of a hydromechanical grease control device would make the affluent more acidic. Director Dickinson asked the appellant what they had done to solve the problem. Ryan Hoffman commented that they believed they had the issues resolved. Director Dickinson commented that Lucille's was informed of continuing compliance issues back in June. Director Dickson asked what the appellant would propose as a remedy if FOG accumulation continues and testing continues to show low pH. Ryan Hoffman commented that they would have to work with their plumbing contractor on pretreatment of some type. He asked if a pH dosing system would be required if the system was constructed to current standards and DE Huff confirmed that it would. Director Dickinson reiterated the need to solve the compliance issues.

GM Niederberger commented that the measures implemented are not working and asked that the Board place the appellant back on the notice of violation. Staff allowed an extension and have been attempting to work in good faith with the appellant. Other restaurants do not have the grease accumulation after four years that was found in Lucille's line after nine months. Generally, a notice of violation comes with the threat of an onerous fine that garners compliance; however, progress to address the compliance issues at Lucille's has not occurred.

President Durfee opened the item for public comment. No public comments were received.

Director Dickinson asked about implementing a performance-based compliance measurement. GM Niederberger shared that the District already has an adaptive management style grease control program that allows the applicant to prove that their system complies with the District's FOG regulations. The issue is that the appellant has not submitted a proposal for review. He also added that the District should be present to observe any future tests. DE Huff commented that if the appellant can show how they can modify their existing system to effectively control grease, the District will review and consider any such proposal.

President Durfee thanked the appellant for coming to discuss this issue with the Board. He commented that the Board is interested in quickly resolving these compliance issues.

Director Dickinson made a motion to deny the appeal and affirm the requirements outlined in the Stipulation and Administrative Order and directing staff to reset the deadline as they deem appropriate based upon the following findings: (1). Excessive grease accumulation has been observed in the new pipeline downstream of Lucille's; and (2). The existing grease interceptor is failing to control or mitigate fats, oils, and grease in the effluent. (3). These are violations of the District's Sewer Code and the City of Roseville's Municipal Code. (4). The CCTV inspection on January 17, 2024, indicates that frequent ongoing cleaning and inspection of the sewer lines downstream of Lucille's will be required to prevent a sanitary sewer overflow (SSO); a second was made by Director Williams; a roll call vote was taken, and the motion carried 4-0.

2. <u>RESOLUTION 24-04 AMENDING RESOLUTION 23-22, AND APPROVAL OF MID-YEAR ADJUSTMENTS TO THE FISCAL YEAR 2023/24 BUDGET</u>

GM Niederberger introduced the Fiscal Year 2023/24 Mid-Year Budget Adjustments. ASM Costan presented the proposed mid-year budget adjustments to the Operating Fund (100), Capital Expansion Fund (300), and Capital Rehabilitation and Replacement Fund (400). She shared that staff is recommending an increase of \$700,000 to the total Revenue Budget from better than anticipated investment earnings. Staff is proposing an increase of \$18,000 to the Operating Fund Expense Budget, and an increase of \$253,000 to the Capital Fund Expense Budgets. ASM Costan shared that some of the additional operational expenses are reimbursable to the District. She also shared that some of the rehabilitation projects at the treatment plants did not progress as quickly as anticipated, and the District is expecting true-up credits from Fiscal Year 2022/23 that can be applied to future treatment expenses. Finally, she shared that the largest recommended expenses are in Fund 400 and result from two unanticipated system rehabilitation projects, the Newcastle Pond Liner Project, and the Farron Street Trunk Replacement Project.

Director Williams made a motion to adopt Resolution 24-04, amending Resolution 23-22 and authorizing the following adjustments to the FY2023/24 Budget: (1). Increase the Revenue Budget by \$700,000: from \$20.77M to \$21.47M. (2). Increase the Operating Fund Budget by \$18,000: from \$21.61M to \$21.63M. (3). Increase the Capital Budget by \$253,000: from \$15.75M to \$15.99M; a second was made by Director Dickinson; a roll call vote was taken, and the motion carried 4-0.

3. <u>SOUTH PLACER WASTEWATER AUTHORITY (SPWA) BOARD MEETING REPORT</u>

Director Williams presented an overview of the topics discussed at the January 25, 2024, SPWA board meeting which included transitioning to four meetings per year to increase transparency and the timeliness of reporting and appointing a permanent executive director. He shared that the capacity fee analysis and the EDU study are not yet completed; although preliminarily, it appears that there will not be significant changes to next year's capacity fee. He shared that there was discussion regarding low-income housing and commented on limitations imposed on independent special districts. Director Dickinson shared that there was also discussion on the deferral of fees and the ability to lock in rates at the time of application but pay fees at a later date. Director Williams added that there are questions that still need to be answered specific to the College Park Fee Deferral Proposal about a ten percent deposit and how those funds would be applied. GM Niederberger shared that staff is still reviewing the Sacramento Regional County Sanitation District's (SRCSD) Capacity Fee Study to better understand how their fee structure is developed, substantiated, and applied. He shared that Byran Buchannan, with the City of Roseville, pointed out that SRCSD differs from SPWA in that SRCSD has assets and the SPWA is a funding mechanism.

Jeff Short with the North State Building Industry Association (BIA) gave public comment. He commented that he appreciated that the District is looking at the SRCSD study. He shared that he was disappointed that the regional exaction study provided at the last board meeting didn't include other areas of Rocklin. He commented that it is too expensive to construct affordable housing units

regardless of how the District's fees compare to the region. He encouraged the District to continue looking for creative ways to support affordable housing.

VII. REPORTS

1. <u>District General Counsel (A. Brown)</u>:

General Counsel Brown had no report for this meeting.

2. <u>General Manager (H. Niederberger)</u>:

A. ASD, FSD & TSD Reports:

Director Mitchell asked for more information on the theft that occurred at the District. DS Nielsen shared that there were three trucks that were broken into and some of the steps that have been taken to improve security since the theft. Director Mitchell asked if staff has considered a project to construct enclosed storage for all District vehicles. DS Nielsen shared that enclosed storage for all vehicles has not been considered; however, there have been discussions about an additional garage in the long-term facilities master plan.

Director Mitchell asked for more information on the Fee Deferral Proposal for College Park. GM Niederberger shared that the proposal was to lock in fees and defer payment until permit final. He added that SPWA has stated that fee deferrals are under the authority of the individual member agencies; however, he is uncertain how a deferral of the regional fees could comply with the joint funding agreements.

Director Williams commented that there is a reason that Special Districts have limited power and having a single mission prevents funds from being spent inappropriately. He shared that the Board is not unwilling to listen to new ideas, but the District needs to maintain a system that provides adequate capacity. He welcomed input on the nexus used in the District's Capacity Fee Study.

B. Information Items:

There were no information items.

3. Director's Comments:

VIII. ADJOURNMENT

The President adjourned the meeting at 5:53 p.m. to the next regular meeting to be held on March 7, 2024, at 4:30 p.m.

Emilie Costan, Board Secretary

Emilie Costan

Item 5.2

SOUTH PLACER MUNICIPAL UTILITY DISTRICT

South Placer M.U.D.

Check Report

By Check Number

Date Range: 01/22/2024 - 02/26/2024

MUNICIPAL UNDIT DISTRICT		
	t Payment Amount	Number
Bank Code: AP Bank-AP Bank	6.435.00	46600
1698 SwiftComply US Opco, Inc 01/30/2024 Regular 0.00	•	
1652 Cintas Corporation 01/25/2024 Regular 0.00		
1852 Coastland Civil Engineering LLP 01/25/2024 Regular 0.00	•	
1764 Network Design Associates, Inc. 01/25/2024 Regular 0.00		
1253 Recology Auburn Placer 01/25/2024 Regular 0.00		
1518 Sonitrol of Sacramento 01/25/2024 Regular 0.00	•	
1333 SPOK, Inc. 01/25/2024 Regular 0.00		16786
1868 Tree Pro Tree Service Inc. 01/25/2024 Regular 0.00	•	
1338 Verizon Wireless 01/25/2024 Regular 0.00	•	
1343 Water Works Engineers, LLC 01/25/2024 Regular 0.00	•	
1850 WYJO Services Corp 01/25/2024 Regular 0.00		16790
1698 SwiftComply US Opco, Inc 01/30/2024 Regular 0.00	•	16791
1652 Cintas Corporation 01/31/2024 Regular 0.00	623.26	16792
1113 Ferguson Enterprises, Inc. 1423 (Main) 01/31/2024 Regular 0.00	204.48	16793
1564 Jensen Landscape Services, LLC 01/31/2024 Regular 0.00	1,017.00	16794
1221 PG&E 01/31/2024 Regular 0.00	1,267.95	16795
1339 Vulcan Materials Co. 01/31/2024 Regular 0.00	269.84	16796
1343 Water Works Engineers, LLC 01/31/2024 Regular 0.00	48,183.75	16797
1732 Willdan Financial Services 01/31/2024 Regular 0.00	1,900.00	16798
1850 WYJO Services Corp 01/31/2024 Regular 0.00	3,227.78	16799
1240 Placer County Personnel 02/01/2024 Regular 0.00	3,536.44	16800
1327 US Bank Corporate Payment 02/05/2024 Regular 0.00	4,292.61	16801
Void 02/05/2024 Regular 0.00	0.00	16802
Void 02/05/2024 Regular 0.00	0.00	16803
1780 Business Oriented Software Solutions, Inc. 02/07/2024 Regular 0.00	2,000.00	16817
1853 Cartwright Nor Cal Inc. 02/07/2024 Regular 0.00	48.75	16818
1652 Cintas Corporation 02/07/2024 Regular 0.00	629.18	16819
1068 City of Roseville 02/07/2024 Regular 0.00	187,188.00	16820
1751 Comprehensive Medical Inc. 02/07/2024 Regular 0.00	705.00	16821
1775 CPS HR Consulting 02/07/2024 Regular 0.00	643.75	16822
1509 Crystal Communications 02/07/2024 Regular 0.00	311.64	16823
1086 Dataprose 02/07/2024 Regular 0.00	6,156.74	16824
1087 Dawson Oil Co. 02/07/2024 Regular 0.00	4,854.90	16825
1131 Granite Business Printing 02/07/2024 Regular 0.00	•	16826
1791 Jason Arrighi 02/07/2024 Regular 0.00	209.11	16827
1599 MUN CPA's 02/07/2024 Regular 0.00		
1218 PCWA 02/07/2024 Regular 0.00	•	
1221 PG&E 02/07/2024 Regular 0.00	•	
1251 Railroad Management Company, LLC 02/07/2024 Regular 0.00		
1265 Rocklin Area Chamber of Commerce 02/07/2024 Regular 0.00		
1685 Streamline 02/07/2024 Regular 0.00		
1868 Tree Pro Tree Service Inc. 02/07/2024 Regular 0.00		
1871 Aquanuity, Inc. 02/15/2024 Regular 0.00	•	
1863 ARB Inc 02/15/2024 Regular 0.00	•	
1021 ARC 02/15/2024 Regular 0.00		
248 AT&T 02/15/2024 Regular 0.00		16838
1022 AT&T CalNet 02/15/2024 Regular 0.00		
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Surreir Constituting Croup	•	
20/45/2024	•	
2011		
20/45/2024		16844
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2012 (2012)		
1139 Hill Rivkins Brown & Associates 02/15/2024 Regular 0.00	4,200.00	10040

Check Report				Da	ite Range: 01/22/202	24 - 02/26/2024
Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
1764	Network Design Associates, Inc.	02/15/2024	Regular	0.00	450.00	16847
1869	Ohio Power Tool, Inc	02/15/2024	Regular	0.00	21,196.72	
1218	PCWA	02/15/2024	Regular	0.00		16849
1221	PG&E	02/15/2024	Regular	0.00	7,178.85	
1244	Preferred Alliance Inc	02/15/2024	Regular	0.00	217.95	
1333	SPOK, Inc.	02/15/2024	Regular	0.00		16852
1090	State of CA-Department of Justice	02/15/2024	Regular	0.00		16853
1868	Tree Pro Tree Service Inc.	02/15/2024	Regular	0.00	70,888.50	
1338	Verizon Wireless	02/15/2024	Regular	0.00		16855
1561	19six Architects	02/21/2024	Regular	0.00	112.50	
1828	Carollo Engineers, Inc	02/21/2024	Regular	0.00	56,043.06	
1652 1073	Cintas Corporation	02/21/2024 02/21/2024	Regular	0.00 0.00	2,130.08	16858
1785	Consolidated Communications	02/21/2024	Regular Regular	0.00	195,839.87	
1253	Landmark Construction	02/21/2024	Regular	0.00	386.11	
1518	Recology Auburn Placer	02/21/2024	Regular	0.00	1,410.37	
1866	Sonitrol of Sacramento TRC Companies	02/21/2024	Regular	0.00	10,424.07	
1848	'	02/21/2024	Regular	0.00	3,375.00	
1338	Ubora Engineering & Planning Verizon Wireless	02/21/2024	Regular	0.00	•	16865
1850	WYJO Services Corp	02/21/2024	Regular	0.00	1,827.31	
1015	American Fidelity Assurance	01/29/2024	Bank Draft	0.00		DFT0008861
1149	Internal Revenue Service	01/29/2024	Bank Draft	0.00		DFT0008864
1098	EDD (EFT)	01/29/2024	Bank Draft	0.00		DFT0008865
1098	EDD (EFT)	01/29/2024	Bank Draft	0.00	-1.14	DFT0008866
1149	Internal Revenue Service	01/29/2024	Bank Draft	0.00	-3.02	DFT0008867
1045	Cal Pers 457 Plan (EFT)	02/02/2024	Bank Draft	0.00	775.00	DFT0008868
1135	Empower (EFT)	02/02/2024	Bank Draft	0.00	260.00	DFT0008870
1135	Empower (EFT)	02/02/2024	Bank Draft	0.00	8,606.00	DFT0008871
1135	Empower (EFT)	02/02/2024	Bank Draft	0.00	756.83	DFT0008872
1042	CA State Disbursement (EF	02/02/2024	Bank Draft	0.00	510.46	DFT0008873
1015	American Fidelity Assurance	02/02/2024	Bank Draft	0.00	85.00	DFT0008874
1015	American Fidelity Assurance	02/02/2024	Bank Draft	0.00	480.81	DFT0008875
1229	Pers (EFT)	02/02/2024	Bank Draft	0.00	49.13	DFT0008876
1229	Pers (EFT)	02/02/2024	Bank Draft	0.00	•	DFT0008877
1229	Pers (EFT)	02/02/2024	Bank Draft	0.00	•	DFT0008878
1229	Pers (EFT)	02/02/2024	Bank Draft	0.00	•	DFT0008879
1229	Pers (EFT)	02/02/2024	Bank Draft	0.00	•	DFT0008880
1229	Pers (EFT)	02/02/2024	Bank Draft	0.00	•	DFT0008881
1229	Pers (EFT)	02/02/2024	Bank Draft	0.00	•	DFT0008882
1149	Internal Revenue Service	02/02/2024 02/02/2024	Bank Draft	0.00	•	DFT0008883 DFT0008884
1098 1098	EDD (EFT)	02/02/2024	Bank Draft	0.00 0.00	•	DFT0008884 DFT0008885
1149	EDD (EFT)	02/02/2024	Bank Draft Bank Draft	0.00	•	DFT0008886
1149	Internal Revenue Service	02/02/2024	Bank Draft	0.00	•	DFT0008887
1015	Internal Revenue Service American Fidelity Assurance	02/01/2024	Bank Draft	0.00		DFT0008888
1230	Pers (EFT)	02/01/2024	Bank Draft	0.00		DFT0008889
1230	Pers (EFT)	02/01/2024	Bank Draft	0.00	•	DFT0008890
1230	Pers (EFT)	02/01/2024	Bank Draft	0.00	•	DFT0008891
1230	Pers (EFT)	02/01/2024	Bank Draft	0.00	•	DFT0008892
1230	Pers (EFT)	02/01/2024	Bank Draft	0.00		DFT0008893
1230	Pers (EFT)	02/01/2024	Bank Draft	0.00	111.97	DFT0008894
1586	Principal Life Insurance Company	02/01/2024	Bank Draft	0.00	583.78	DFT0008895
1015	American Fidelity Assurance	02/02/2024	Bank Draft	0.00	-85.00	DFT0008899
1015	American Fidelity Assurance	02/02/2024	Bank Draft	0.00	-25.00	DFT0008900
1149	Internal Revenue Service	02/02/2024	Bank Draft	0.00	13.64	DFT0008905
1098	EDD (EFT)	02/02/2024	Bank Draft	0.00	10.90	DFT0008906
1098	EDD (EFT)	02/02/2024	Bank Draft	0.00	1.22	DFT0008907
1149	Internal Revenue Service	02/02/2024	Bank Draft	0.00	3.20	DFT0008908
1149	Internal Revenue Service	02/02/2024	Bank Draft	0.00		DFT0008909
1098	EDD (EFT)	02/02/2024	Bank Draft	0.00		DFT0008910
1149	Internal Revenue Service	02/13/2024	Bank Draft	0.00	-12.92	DFT0008917

Check Report Date Range: 01/22/2024 - 02/26/2024

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
1098	EDD (EFT)	02/13/2024	Bank Draft	0.00	-2.29	DFT0008918
1098	EDD (EFT)	02/13/2024	Bank Draft	0.00	-1.15	DFT0008919
1149	Internal Revenue Service	02/13/2024	Bank Draft	0.00	-3.02	DFT0008920
1045	Cal Pers 457 Plan (EFT)	02/16/2024	Bank Draft	0.00	1,075.00	DFT0008921
1135	Empower (EFT)	02/16/2024	Bank Draft	0.00	260.00	DFT0008923
1135	Empower (EFT)	02/16/2024	Bank Draft	0.00	8,906.00	DFT0008924
1135	Empower (EFT)	02/16/2024	Bank Draft	0.00	756.83	DFT0008925
1042	CA State Disbursement (EF	02/16/2024	Bank Draft	0.00	510.46	DFT0008926
1015	American Fidelity Assurance	02/16/2024	Bank Draft	0.00	455.81	DFT0008927
1229	Pers (EFT)	02/16/2024	Bank Draft	0.00	49.13	DFT0008928
1229	Pers (EFT)	02/16/2024	Bank Draft	0.00	1,054.39	DFT0008929
1229	Pers (EFT)	02/16/2024	Bank Draft	0.00	2,102.19	DFT0008930
1229	Pers (EFT)	02/16/2024	Bank Draft	0.00	2,118.70	DFT0008931
1229	Pers (EFT)	02/16/2024	Bank Draft	0.00	3,583.64	DFT0008932
1229	Pers (EFT)	02/16/2024	Bank Draft	0.00	5,618.82	DFT0008933
1229	Pers (EFT)	02/16/2024	Bank Draft	0.00	5,568.06	DFT0008934
1149	Internal Revenue Service	02/16/2024	Bank Draft	0.00	15,077.58	DFT0008935
1098	EDD (EFT)	02/16/2024	Bank Draft	0.00	4,215.58	DFT0008936
1098	EDD (EFT)	02/16/2024	Bank Draft	0.00	1,256.31	DFT0008937
1149	Internal Revenue Service	02/16/2024	Bank Draft	0.00	3,526.16	DFT0008938
1149	Internal Revenue Service	02/16/2024	Bank Draft	0.00	10,149.12	DFT0008939
1229	Pers (EFT)	02/14/2024	Bank Draft	0.00	-53.64	DFT0008947
1229	Pers (EFT)	02/14/2024	Bank Draft	0.00	-106.95	DFT0008948
1229	Pers (EFT)	02/14/2024	Bank Draft	0.00	-241.24	DFT0008949
1229	Pers (EFT)	02/14/2024	Bank Draft	0.00	-239.04	DFT0008950
1098	EDD (EFT)	02/14/2024	Bank Draft	0.00	24.67	DFT0008952
1098	EDD (EFT)	02/14/2024	Bank Draft	0.00	41.63	DFT0008953
1149	Internal Revenue Service	02/14/2024	Bank Draft	0.00	42.27	DFT0008955

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	107	71	0.00	902,312.52
Manual Checks	0	0	0.00	0.00
Voided Checks	0	3	0.00	-6,135.00
Bank Drafts	69	69	0.00	194,084.60
EFT's	0	0	0.00	0.00
	176	143	0.00	1,090,262.12

Check Report Date Range: 01/22/2024 - 02/26/2024

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount Number	
Bank Code: PY Bank-P	Y Bank					
1645	Aspire Retirement Solutions	02/02/2024	Bank Draft	0.00	1,022.32 DFT000886	9
1645	Aspire Retirement Solutions	02/16/2024	Bank Draft	0.00	1,022.32 DFT000892	12

Bank Code PY Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	2	2	0.00	2,044.64
EFT's	0	0	0.00	0.00
_	2	2	0.00	2,044.64

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	107	71	0.00	902,312.52
Manual Checks	0	0	0.00	0.00
Voided Checks	0	3	0.00	-6,135.00
Bank Drafts	71	71	0.00	196,129.24
EFT's	0	0	0.00	0.00
	178	145	0.00	1,092,306.76

Fund Summary

Fund	Name	Period	Amount
100	GENERAL FUND	1/2024	112,824.42
100	GENERAL FUND	2/2024	979,482.34
			1,092,306.76

Account Number	Name	Date	Type	Amount	Reference
102-0000987-02	Slingsby, Orville and Betty	2/6/2024	Refund	\$ 113.7°	Check #: 16804
102-0002005-01	Taylor, Lee R	2/6/2024	Refund	\$2,639.36	Check #: 16805
102-0006064-02	Diaz, Danielle	2/6/2024	Refund	\$ 388.37	' Check #: 16806
102-0010546-01	Heffernan, Christine	2/6/2024	Refund	\$ 6.98	3 Check #: 16807
102-0012404-04	Stansel, Kiley	2/6/2024	Refund	\$ 5.63	Check #: 16808
103-0003947-02	Gilley, Kevin	2/6/2024	Refund	\$ 112.32	? Check #: 16809
106-0013150-01	Isdell, Robin Stewart -	2/6/2024	Refund	\$ 108.05	Check #: 16810
112-1026632-01	Atwal, Pardeep and Ramanjit	2/6/2024	Refund	\$ 93.67	Check #: 16811
112-1026773-01	Gamboa, Edward	2/6/2024	Refund	\$ 235.76	Check #: 16812
112-1026852-01	Chen, Yan Mei	2/6/2024	Refund	\$ 336.00	Check #: 16816
112-1030294-00	Tim Lewis Communities	2/6/2024	Refund	\$ 112.35	Check #: 16813
112-1030295-00	Tim Lewis Communities	2/6/2024	Refund	\$ 112.38	Check #: 16814
112-1030297-00	Tim Lewis Communities	2/6/2024	Refund	\$ 112.38	Check #: 16815
		TOTAL RE	EFUNDS	\$4,376.96	3

SOUTH PLACER MUNICIPAL UTILITY DISTRICT STAFF REPORT

To: Board of Directors

From: Carie Huff, District Engineer

Cc: Josh Lelko, Engineering Technician

Subject: Acceptance of the Bill of Sale for the Terracina at Whitney Ranch Sewer

Improvements

Meeting Date: March 7, 2024

Overview

The Terracina at Whitney Ranch improvements are located within the City of Rocklin, approximately six hundred feet south of the intersection of Wildcat Boulevard and Ranch View Drive. The Terracina at Whitney Ranch project consists of public sewer improvements to serve a 288-unit apartment complex with clubhouse and pool for a total of 289 EDU. The Terracina at Whitney Ranch improvements include the following infrastructure:

- Installation of thirteen (13) linear feet of sanitary sewer pipe;
- Installation of one (1) manhole; and
- Installation of twenty-five (25) linear feet of lower laterals.

Recommendation

Staff recommends that the Board of Directors accept the attached Bill of Sale for the Terracina at Whitney Ranch sewer improvements.

Strategic Plan Goal

This action is consistent with the following Strategic Plan Priorities:

- Maintain an excellent regulatory compliance record
- Prepare for the future and foreseeable emergencies
- Leverage existing and applicable technologies to improve efficiencies

Fiscal Impact

The estimated value of the contributed capital is \$20,275.

Attachments:

- 1. Bill of Sale
- 2. Map Terracina at Whitney Ranch

BILL OF SALE

ROCKLIN 688, L.P., a California limited partnership does hereby grant, bargain, sell and convey to SOUTH PLACER MUNICIPAL UTILITY DISTRICT all of its rights, title and interest in and to all public sewer pipes, lines, mains, manholes, and appurtenances installed by its contractor in that subdivision/project commonly known as Terracina at Whitney Ranch.

Grantor herein does hereby warrant and guarantee to SOUTH PLACER MUNICIPAL UTILITY DISTRICT that all of the personal property described herein consisting of sewer pipes, lines, mains, manholes, and appurtenances are free and clear of all mechanics liens and encumbrances of any type, nature or description whatsoever.

Dated this January 2

By: USA Rocklin 688, Inc., a California corporation,

its Administrative General Partner

Bv:

Name: Jonathan C. Harmer

Title:

Chief Financial Officer

By: Riverside Charitable Corporation,

a California nonprofit public benefit corporation,

its Managing General Partner

Name: Recinda Shafer

Title: Deputy Executive Director

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County ofOrange	
On Almany 34, 2024 before me,	Desiree D. Rocha, Notary Public (insert name and title of the officer)
subscribed to the within instrument and acknown his/her/their authorized capacity(ies), and that	evidence to be the person(s) whose name(s) is/are wledged to me that he/she/they executed the same in by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the I certify under PENALTY OF PERJURY under paragraph is true and correct.	the laws of the State of California that the foregoing

WITNESS my hand and official seal.

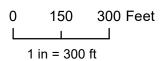
gnature (Se

DESIREE D. ROCHA
COMM. #2455590
Notary Public · California
Orange County
My Comm. Expires July 29, 2027

A notary public or other officer completing this certificate document to which this certificate is attached, and not the	te verifies only the identity of the individual who signed the e truthfulness, accuracy, or validity of that document.		
State of California County of	Here Insert Name and Title of the Officer Name(s) of Signer(s)		
subscribed to the within instrument and acknowle	evidence to be the person(s) whose name(s) is/are edged to me that he/she/they executed the same in s/her/their signature(s) on the instrument the person(s), ted, executed the instrument.		
Notary Public - California Placer County Commission # 2416798	certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal. Signature Signature of Notary Public		
Place Notary Seal Above			
Though this section is optional, completing this	rional information can deter alteration of the document or form to an unintended document.		
	Document Date:		
Capacity(ies) Claimed by Signer(s) Signer's Name:	Signer's Name:		
Signer's Name: Corporate Officer — Title(s):	☐ Corporate Officer — Title(s):		
 □ Partner — □ Limited □ General □ Individual □ Attorney in Fact □ Trustee □ Guardian or Conservator 	 □ Partner — □ Limited □ General □ Individual □ Attorney in Fact □ Trustee □ Guardian or Conservator 		
Other:	☐ Other:		
Signer Is Representing:			

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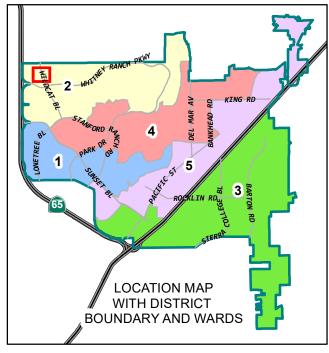




Terracina at Whitney Ranch 289 EDUs

Date: 2/26/2024 Author: Curtis Little Document Path:

G:\spmud_gis\mxd\Bill of Sale\2024\MXDs\Terracina.mxd



Item 5.4

SOUTH PLACER MUNICIPAL UTILITY DISTRICT STAFF REPORT

To: Board of Directors

From: Carie Huff, District Engineer

Cc: Josh Lelko, Engineering Technician

Subject: Acceptance of the Bill of Sale for the Wildcat West Subdivision Offsite

Sewer Improvements

Meeting Date: March 7, 2024

Overview

The Wildcat West Subdivision Offsite Improvements are located within the City of Rocklin, approximately six hundred feet east of the intersection of Whitney Ranch Parkway and University Avenue. The Wildcat West Subdivision Offsite project consists of public sewer improvements to serve future commercial and residential projects. The Wildcat West Subdivision Offsite sewer improvements include the following infrastructure:

- Installation of two hundred ninety (290) linear feet of sanitary sewer pipe;
- Installation of one (1) manhole; and
- Installation of sixty (60) linear feet of lower laterals.

Recommendation

Staff recommends that the Board of Directors accept the attached Bill of Sale for the Wildcat West Subdivision Offsite sewer improvements.

Strategic Plan Goal

This action is consistent with the following Strategic Plan Priorities:

- Maintain an excellent regulatory compliance record
- Prepare for the future and foreseeable emergencies
- Leverage existing and applicable technologies to improve efficiencies

Fiscal Impact

The estimated value of the contributed capital is \$179,431.

Attachments:

- 1. Bill of Sale
- 2. Map Wildcat West Subdivision Offsite Improvements

BILL OF SALE

Oakwood Trails 7V, LLC does hereby grant, bargain, sell and convey to SOUTH PLACER MUNICIPAL UTILITY DISTRICT all its rights, title and interest in and to all public sewer pipes, lines, mains, manholes, and appurtenances installed by its contractor in that subdivision/project commonly known as Wildcat West Subdivision Offsite Improvements.

Grantor herein does hereby warrant and guarantee to SOUTH PLACER MUNICIPAL UTILITY DISTRICT that all of the personal property described herein consisting of sewer pipes, lines, mains, manholes, and appurtenances are free and clear of all mechanics liens and encumbrances of any type, nature or description whatsoever.

Dated this February 8, 2024

By: Peter Saetes

Signature

Name (Please Type or Print)

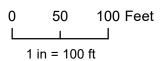
SEE ATTACHED FOR NOTARY FORM

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

validity of that document.			
State of California County of Placer			
On February 8, 2024 before me, Alexi G. Maldonado Andres, Notary public (insert name and title of the officer)			
personally appeared Peter Mike Saetes who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.			
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.			
WITNESS my hand and official seal.			
Signature (Seal)			



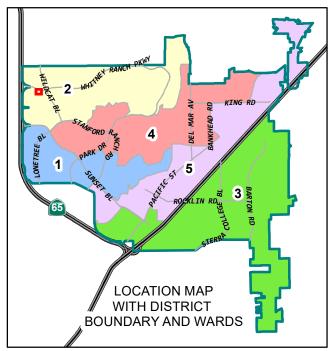




Wildcat West Subdivision Offsite Improvements 0 EDUs

Date: 2/26/2024 Author: Curtis Little Document Path:

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SOUTH PLACER MUNICIPAL UTILITY DISTRICT STAFF REPORT

To: Board of Directors

From: Carie Huff, District Engineer

Cc: Herb Niederberger, General Manager

Subject: Resolution 24-05, Quitclaim of Sewer Easements on the Sierra Joint

Community College District Properties

Meeting Date: March 7, 2024

Overview

The Sierra Joint Community College District owns parcels located in Rocklin on the south side of Rocklin Road across from the Sierra College campus. The District has an existing 15-inch sewer trunk line that bisects the parcels. During the preliminary design for the development of the parcels, the engineer discovered that the existing sewer line was not located within the existing sewer easements. Sierra Joint Community College intends to perfect the easements prior to the sale of the properties to the developer. In addition, portions of the District's trunk line will be realigned as part of the development of the parcels to accommodate the layout of the development. The College requested that the existing sewer easements be abandoned and quitclaimed, and in exchange, the College would grant the District a new sewer easement. The College has fulfilled its commitment and granted the new sewer easement, recorded as Doc- 2024-0009074-0, Official Records of Placer County.

Recommendation

Staff recommends that the Board of Directors adopt Resolution 24-05 authorizing the General Manager to execute the quitclaim deed relinquishing sewer easements (Book 3499 Official Records of Placer County at Page 656 and Book 3516 Official Records of Placer County at Page 389) within the Sierra Joint Community College District-owned parcels subject to final review and approval by the District's legal counsel.

Strategic Plan Goal

This action is consistent with the District's Strategic Priorities:

Maintain an excellent regulatory compliance record.

Prepare for the future and foreseeable emergencies.

Leverage existing and applicable technologies to improve efficiencies.

Fiscal Impact

There is no fiscal impact associated with the adoption of this Resolution.

Attachments:

- 1. Resolution 24-05 Quitclaim of Sewer Easements on the Sierra Joint Community College District Properties
- 2. Quitclaim Deed Sewer Easement (Sierra Joint Community College District)
- 3. Grant of Easement Book 3499 Official Records of Placer County at Page 656
- 4. Grant of Easement Book 3516 Official records of Placer County at Page 389
- 5. College Park Draft Parcel Map
- 6. Grant of Sewer Easement Doc -2024-0009074-00

SOUTH PLACER MUNICIPAL UTILITY DISTRICT

RESOLUTION NO: 24-05

RESOLUTION FOR THE QUITCLAIM OF SEWER EASEMENTS ON THE SIERRA JOINT COMMUNITY COLLEGE DISTRICT PROPERTIES

WHEREAS, the South Placer Municipal Utility District (District), owns and operates the public sewer collection system serving customers within its exterior boundaries, consisting of the Town of Loomis, City of Rocklin (the City), and unincorporated parts of Placer County, including wastewater transmission mains, laterals cleanouts, and other sewer infrastructure presently owned, operated, and maintained by the District; and

WHEREAS, the Sierra Joint Community College District of Placer, Nevada, El Dorado, and Sacramento Counties, a Public School District (the College), owns APNs 045-131-001-000 and 045-131-003-000 in Rocklin; and

WHEREAS, the City was granted a sewer easement described in that certain Grant Deed dated the 28th day of March 1988 in Book 3373 Official Records of Placer County at Page 214; and

WHEREAS, the City conveyed the sewer easement to the District described in that certain Grant Deed dated the 18th day of October 1988 in Book 3499 Official Records of Placer County at Page 656; and

WHEREAS, the City was granted a sewer easement described in that certain Grant Deed dated the 25th day of October 1988 in Book 3516 Official Records of Placer County at Page 400; and

WHEREAS, the City conveyed the sewer easement to the District described in that certain Grant Deed dated the 8th day of November 1998 in Book 3516 Official Records of Placer County at Page 389; and

WHEREAS, the District discovered that the existing sewer facilities are located outside of the existing sewer easements on APNs 045-131-001-000 and 045-131-003-000 owned by the College; and

WHEREAS, the College requested that the existing sewer easements be abandoned and quitclaimed, and in exchange, the College would grant the District new easements; and

WHEREAS, the College has granted the new sewer easement, recorded as Doc- 2024-0009074-0, Official Records of Placer County.

NOW, THEREFORE BE IT RESOLVED, the South Placer Municipal Utility District Board of Directors authorizes the General Manager to adopt Resolution 24-05 authorizing the General Manager to execute the quitclaim deed relinquishing sewer easements (Book 3499 Official Records of Placer County at Page 656 and Book 3516 Official Records of Placer County at Page 389) within the Sierra Joint Community College District-owned parcels subject to final review and approval by the District's legal counsel.

PASSED AND ADOPTED at a Regular Meeting of the South Placer Municipal Utility District Board of Directors at 5807 Springview Drive, Rocklin, CA this 7th day of March 2024.

	Signed:
	James Durfee, President of the Board of Directors
Attest:	
Emillie Costan, I	oard Secretary

Recording Requested By And Return To:

South Placer Municipal Utility District 5807 Springview Drive Rocklin, CA 95677

No Fee per Government Code § 6103 and 27383

APN: Portions of 045-131-001-000; 045-131-003-000; and 045-150-060-000

QUITCLAIM DEED SEWER EASEMENT

SOUTH PLACER MUNICIPAL UTILITY DISTRICT, A PUBLIC AGENCY, does hereby remise, release, and forever quitclaim to SIERRA JOINT COMMUNITY COLLEGE DISTRICT OF PLACER, NEVADA, EL DORADO AND SACRAMENTO COUNTIES, A PUBLIC SCHOOL DISTRICT, all of its right, title and interest in and to the following sanitary sewer easement areas located on, over and across that certain real property situated in the City of Rocklin, County of Placer, State of California as more particularly described on <u>EXHIBIT A</u> attached hereto and incorporated by reference herein:

- 1. An easement for sanitary sewer pipeline recorded March 28, 1988, as Book 3373, Page 214 in favor of the City of Rocklin, which easement was conveyed to South Placer Municipal Utility District by deed from City of Rocklin recorded October 18, 1988, in Book 3499, Page 656, Placer County Official Records.
- 2. An easement for sanitary sewer pipeline recorded October 25, 1988, as Book 3516, Page 400 in favor of the City of Rocklin, which easement was conveyed to South Placer Municipal Utility District by Deed from City of Rocklin recorded November 15, 1988, in Book 3516, Page 389, Placer County Official Records.

Dated:	, 20
	SOUTH PLACER MUNICIPAL UTILITY DISTRICT
	By: Herb Niederberger, General Manager

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California	
County of)
On	, 20 before me,,
• •	nsert name and title of the officer), personally appeared, who signed the above-referenced instrument in my presence and
who proved to me on subscribed to the with in his/her/their author	the basis of satisfactory evidence to be the person(s) whose name(s) is/are hin instrument and acknowledged to me that he/she/they executed the same rized capacity(ies), and that by his/her/their signature(s) on the instrument entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENA foregoing paragraph	LTY OF PERJURY under the laws of the State of California that the is true and correct.
WITNESS my hand a	and official seal.
Signature	(Seal)

EXHIBIT A

LEGAL DESCRIPTION

PARCELS 1 AND 2 AS SHOWN ON MAP ENTITLED "PARCEL MAP FOR COLLEGE PARK SOUTH" FILED FOR RECORD ON JANUARY 17 2024, IN BOOK 36 OF PARCEL MAPS, AT PAGE 107, PLACER COUNTY RECORDS.

Order No. Escrow No. Loan No.

OFFICIAL RECORDS

REQUESTED BY

CITY OF ACCUSED

WHEN RECORDED MAIL TO:

City Clerk, City of Rocklin P.O. Box 1138 Rocklin, CA 95677

88 OCT 18 AM 9: 49

MARY ANN HULSE PLACER CO RECORDER

52547 NO TEE RECOURSE

MAIL TAX STATEMENTS TO:

South Placer Municipal Utility District

SPACE ABOVE THIS LINE FOR RECORDER'S USE

DOCUMENTARY TRANSFER TAX \$..... Computed on the consideration or value of property conveyed; OR Computed on the consideration or value less liens or encumbrances remaining at time of sele

Signature of Declarant or Agent determining tax - Firm Name

GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

City of Rocklin

hereby GRANT(S) to

South Placer Municipal Utility District

the real property in the City of Rocklin County of Placer

, State of California, described as

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AN EASEMENT for sanitary sewer pipeline, manholes and appurtenances, together with the right to opeate, maintain, install and replace such sanitary sewer facilities as may from time to time be deemed necessary by the Grantee over, under and across a strip of land ten (10) feet in width the centerline of which is described as follows:

BEGINNING at a point on the east line of that parcel of land described in that deed to the City of Rocklin recorded in Volume 2533, at Page 701, Placer County Official Records, from whence the southeast corner of said parcel bears S 00°19'22" W 249.46 feet; Thence, easterly along the following four (4) courses: 1) N 81°07' E 380.81 feet, 2) S 85°50' E 389.24 feet, 3) S 80°30' E 388.50 feet and 4) S 75°20' E 152.44 feet to a point on the east line of said Section 20, from whence the southeast corner of said northeast one-quarter of the southeast one-quarter bears S 00°36'35" W 152.70 feet.

TOGETHER with a temporary easement, twenty (20) feet in width, lying adjacent to and southerly of the above described easement for construction access purposes only. This temporary easement shall expire upon completion of sewer pipeline installation or on January 1, 1989, whichever first occurs.

Dated	October 11, 1988	Carlos a Amelia
STATE OF CALIFORNIA COUNTY OF	ss.	City Manager, City of Rocklin
On		
Derora me, the undersigned, State, personally appeared	a Notary Public in and for said	
sobscined to the within ins	whose name	
WITNESS my hand and officia	executed the same	

(This area for official notarial seal)

STATE OF CALIFORNIA	
COUNTY OF PLACER	SS.



MARY ANN GYUKIN

NOTARY PUBLIC-CALIFORNIA Placer County By Commission Expires March 27, 1989

duly licensed ar	id sworn, personally ann	, a Notary Public, State of eared	California,
	· · · · · · · · · · · · · · · · · · ·	11 (7 2	
to be the person	who executed the within	e on the basis of satisfactor	y evidence)
resolution of its	board of directors	named and acknowledged astrument pursuant to its b	y-laws or a
IN WITNE my official seal i	SS WHEREOF I have in the City of Rock	hereunto set my hand a	200*
d as to the tion.	on the	date set forth above in this	certificate.
otary Public —		Notary Poblic, State of	
	My commission expi	ires <u>March</u> 27, 198	39

On this 12th day of October in the year 1988 before me,

Cowdery's Form No. 28 — Acknowledgement to Notary Public – Corporation (C. C. Secs. 1190-1190.1) — (Rev. 1/83)

RESOLUTION NO. 88-320

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING AND DIRECTING THE CITY MANAGER TO CONVEY SANITARY SEWER IMPROVEMENTS AND EASEMENTS IN THE MONTE VERDE ASSESSMENT DISTRICT TO SOUTH PLACER MUNICIPAL UTILITY DISTRICT

WHEREAS the sanitary sewer improvements in the Monte Verde Assessment District are complete; and

WHEREAS now the City is required to relinquish the improvements to South Placer Municipal Utility District for maintenance purposes;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

Section 1. The City Council of the City of Rocklin hereby authorizes and directs the City Manager to execute the documents in the forms attached hereto as Exhibits A through C to convey sanitary sewer improvements and easements in the Monte Verde Assessment District to the South Placer Municipal Utility District.

Section 2. The City Clerk is hereby directed to record the convenance of improvements and deeds in the office of the Placer County Recorder.

Passed and adopted this <u>llth</u> day of October, 1988 by the following roll call vote:

AYES:

Councilmembers: Lund, Mitchell, Huson, Hill

NOES:

Councilmembers: None

ABSENT:

Councilmembers: Dominguez

ABSTAIN:

Councilmembers: None

Mayor

ATTEST:

City Clerk

RSEWIMP: ER1:1m

CERTIFICATION OF RESOBUTION NO 81

I hereby certify that the foregoing it a full true

correct copy of Resolution And 322 page and adopted by the City Confest Aspecting as a second

meeting thereof, held Coloba 1988

City Clerk of the City of Rocklin

52547

RESOLUTION NO. 88-349

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING AND DIRECTING THE CITY MANAGER TO CONVEY SANITARY SEWER IMPROVEMENTS AND EASEMENTS IN THE MONTE VERDE ASSESSMENT DISTRICT TO SOUTH PLACER MUNICIPAL UTILITY DISTRICT UPON RECORDATION OF DOCUMENT WITH PLACER COUNTY RECORDER

WHEREAS the sanitary sewer improvements in the Monte Verde Assessment District are complete; and

WHEREAS now the City is required to relinquish the improvements to South Placer Municipal Utility District for maintenance purposes;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

<u>Section 1</u>. The City Council of the City of Rocklin hereby authorizes and directs the City Manager to execute the documents in the forms attached hereto as Exhibits A and B to convey sanitary sewer improvements and easements in the Monte Verde Assessment District to the South Placer Municipal Utility District.

<u>Section 2</u>. The City Clerk is hereby directed to record the convenance of improvements and deeds in the office of the Placer County Recorder.

Passed and adopted this 8th day of November, 1988 by the following roll call vote:

AYES:

Councilmembers:

Lund, Dominguez, Huson, Mitchell, Hill

NOES:

Councilmembers:

None

ABSENT:

Councilmembers:

None

None

ABSTAIN:

Councilmembers:

BUR HI.

Mayor

ATTEST:

City Clerk

RSEWIMP: ER1: 1m

CERTIFICATION OF RESOLUTION NO. 88-349

I hereby certify that the foregoing is a full, true and

correct copy of Resolution No. 88:349 passed

and adopted by the City Council of Rocklin at a regular meeting thereof, held 8 Movember 1988

City Clerk of the City of Rocklin

.

EXHIBIT "A"

PARCEL ONE: a strip of land ten (10) feet in width the centerline of which is described as follows:

BEGINNING at a point on the east line of that parcel of land described in that deed to the City of Rocklin recorded in Volume 2533, at Page 701, Placer County Official Records, from whence the southeast corner of said parcel bears South 00°19'22" West 252.47 feet; Thence, easterly along the following six (6) courses: 1) North 72°54' East 241.74 feet; 2) South 76°20' East 399.71 feet; 3) South 55°30' East 262.62 feet; 4) South 80°30' East 231.74 feet; 5) North 82°25' East 228.58 feet; and 6) South 71°15' East 5.21 feet to a point on the east line of said Section 20, from whence the southeast corner of said northeast one-quarter of the southeast one-quarter bears South 00°36'35" West 234.91 feet.

PARCEL TWO: a portion of Section 20, Township 11 North, Range 7 East, M.D.B. & M., more particularly described as follows:

BEGINNING at a point on the east line of said Section 20, from whence the southeast corner of the northeast one-quarter of the southeast one-quarter of said Section 20 bears South $00^\circ 36'35$ " West 229.65 feet; Thence, along the following five (5) courses: 1) Along said east line South $00^\circ 36'35$ " West 29.74 feet; 2) North $89^\circ 23'25$ " West 10.00 feet; 3) North $46^\circ 39'29$ " West 39.33 feet; 4) North $82^\circ 25'00$ " East 33.83 feet; and 5) South $71^\circ 15'00$ " East 5.69 feet to the point of beginning, containing 0.02 acres, more or less.

CONVEYANCE OF IMPROVEMENTS

The City of Rocklin, a municipal corporation in the State of California, hereby grants, transfers and conveys to the South Placer Municipal Utility District all the sanitary sewer improvements located on and under the streets and easements in the Monte Verde Assessment District as shown on the attached exhibits.

All of the above sanitary sewer system improvements are the same as shown in the Monte Verde Assessment District Improvements Plans and "as built" drawings.

All of the above work is a part of the work that the City Council of the City of Rocklin ordered to be made in Resolution No. 87-167 adopted June 9, 1987 in a proceeding said Council conducted under the Improvement Act of 1913 for the Monte Verde Assessment District.

All of the said work is the work that the City Council of the City of Rocklin authorized and directed the City Manager of the City of Rocklin to convey to South Placer Municipal Utility District by its Resolution No. 88-adopted October 11, 1988.

DATED: November 8, 1988 City of Rocklin

Carlos Urrutia City Manager

Exhibit B
Res. No. 88-349

ECOIMVAD

RESOLUTION NO. 88-348

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF ROCKLIN ACCEPTING AND DIRECTING THE
CITY CLERK TO RECORD DEED FROM
SIERRA COMMUNITY COLLEGE DISTRICT
FOR A SANITARY SEWER EASEMENT (PARCEL 1)
AND VEHICULAR TURNAROUND (PARCEL 2)
(MONTE VERDE ASSESSMENT DISTRICT)

BE IT RESOLVED by the City Council of the City of Rocklin as follows:

<u>Section 1</u>. The City Council of the City of Rocklin hereby accepts the deed from Sierra College Community District in the form attached hereto as Exhibit A and by this reference incorporated herein.

Section 2. The City Clerk is hereby directed to record the deed in the Office of the Placer County Recorder.

PASSED AND ADOPTED this <u>8th</u> day of <u>November</u> 1988, by the following roll call vote:

AYES: Councilmembers: Lund, Dominguez, Huson, Mitchell, Hill

NOES: Coucilmembers: None

ABSENT: Councilmembers: None

ABSTAIN: Councilmembers: None

Mayor

ATTEST:

City Clerk

RSCMVAD: COR2:1m

CERTIFICATION OF RESOLUTION NO. 88-348

Thereby certify that the foregoing is a full, true and correct copy of Resolution No. 88-348 passed and adopted by the City Council of Rocklin at a regular meeting thereof, held 8 November 1988

City Clerk of the City of Rocklin

ECORDING REQUESTED B AND WHEN RECORDED MAIL THIS DEED AND, UNLESS OTHERWISE SHOWN BELOW, MAIL TAX STATEMENTS TO: City Clerk City of Rocklin P.O. Box 1138 Rocklin, CA 95677 Title Order No...... DOCUMENTARY TRANSFER TAX \$ COMPUTED ON FULL VALUE OF PROPERTY CONVEYED. OR COMPUTED ON FULL VALUE LESS LIENS AND Exhibit A to ENCUMBRANCES REMAINING AT TIME OF SALE. Reso. No. 88-348 Signature of Declarant or Agent determining tax, Firm Name Grant Deed THE UNDERSIGNED GRANTOR(*) DECLARE(*)

DOCUMENTARY TRANSFER TAX is \$_

computed on full value of property conveyed, or

computed on full value less value of liens or encumbrances remaining at time of sale, and

FOR A VALUABLE CONSIDERATION; receipt of which is hereby acknowledged,

SIERRA COMMUNITY COLLEGE DISTRICT

hereby GRANT(S) to

THE CITY OF ROCKLIN

the following described real property in the county of Placer

, state of California:

An easement for sanitary sewer pipeline manholes and appurtenances, together with the right to operate, maintain, install and replace such sanitary sewer facilities as may from time to time be deemed necessary by Grantee; together with the rights of ingress and egress; on, over, across, and under those two parcels of land more particularly described in the attached Exhibit "A".

Dated Detaber 25, 1988 STATE OF GALD'ORNIA COUNTY OF Later On Octaber 25, 1988 Undersigned, a Notary Public in and for said County and State, personally appeared Leval & Angere	Alexed C. Angrove Gerald C. Angrove
to be the person_whose namesubscribed to the within instrument and acknowledged that re-executed the same. VICKI L. KEADER Name (Typed or Printed)	OFFICIAL SEAL VICKI L. READER Notary Public-Californ PLACER COUNTY My Comm. Exp. Oot. 5, 1

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE; IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

(Space above for official notarial scal)

Notary Public in and for said County and State

EXHIBIT "A"

PARCEL ONE: a strip of land ten (10) feet in width the centerline of which is described as follows:

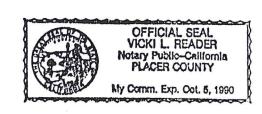
BEGINNING at a point on the east line of that parcel of land described in that deed to the City of Rocklin recorded in Volume 2533, at Page 701, Placer County Official Records, from whence the southeast corner of said parcel bears South 00°19'22" West 252.47 feet; Thence, easterly along the following six (6) courses: 1) North 72°54' East 241.74 feet; 2) South 76°20' East 399.71 feet; 3) South 55°30' East 262.62 feet; 4) South 80°30' East 231.74 feet; 5) North 82°25' East 228.58 feet; and 6) South 71°15' East 5.21 feet to a point on the east line of said Section 20, from whence the southeast corner of said northeast one-quarter of the southeast one-quarter bears South 00°36'35" West quarter of the southeast one-quarter bears South 00°36'35" West 234.91 feet.

PARCEL TWO: a portion of Section 20, Township 11 North, Range 7 East, M.D.B. & M., more particularly described as follows:

BEGINNING at a point on the east line of said Section 20, from whence the southeast corner of the northeast one-quarter the southeast one-quarter of said Section 20 bears South of the southeast one-quarter of salu section 20 Beals Bodd. 00°36'35" West 229.65 feet; Thence, along the following five (5) courses: 1) Along said east line South 00°36'35" West 29.74 feet; 2) North 89°23'25" West 10.00 feet; 3) North 46°39'29" West 39.33 feet; 4) North 82°25'00" East 33.83 feet; and 5) South 71°15'00" East 5.69 feet to the point of beginning, containing 0.02 acres, more or less.

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VICKI	L. READE	R	-	
Na	me (Typed or Printe	ed)		

Notary Public in and for said County and State



(Space above for official notarial scal)



PLACER, County Recorder RYAN RONCO

DOC- 2024-0002115-00

RECORDING REQUESTED BY:

WEDNESDAY, JAN 17, 2024 08:46 AM
MIC \$0.00 | AUT \$0.00 | SBS \$0.00
ERD \$0.00 | SB2 \$0.00 | * \$0.00
ADD \$0.00

First American Title

Ttl Pd \$0.00 Rcpt # 03293378

CLK2K8K8V3/CG/1-6

TYPE OF MAP: Parcel Map, City of Rocklin

BOOK: 36 PAGE: 107

NAME: Parcel Map for College Park South

College Park South

Sierra Joint Community College District of Placer, Nevada,

El Dorado and Sacramento Counties

Sierra Joint Junior College District of Placer, Nevada, El Dorado

and Sacramento Counties

TOWNSHIP: 11N RANGE: 07E SECTION: 20

NO. OF SHEETS: 6

OWNER'S STATEMENT

THE UNDERSIGNED HEREBY STATE THAT THEY ARE THE ONLY PERSON(S) HAVING ANY RECORD TITLE INTEREST IN THE REAL PROPERTY INCLUDED WITHIN THIS PARCEL MAP, AND DO HEREBY CONSENT TO THE PREPARATION AND RECORDATION OF THIS PARCEL MAP.

SIERRA JOINT COMMUNITY COLLEGE DISTRICT OF PLACER, NEVADA, EL DORADO AND SACRAMENTO COUNTIES, A PUBLIC SCHOOL DISTRICT, WHO ACQUIRED TITLE AS SIERRA JOINT JUNIOR COLLEGE DISTRICT OF PLACER, NEVADA, EL DORADO AND SACRAMENTO COUNTIES

-A. Dune

ΒΥ.

WILLIAM H. DUNCAN, IV NAME: SUPERINTENDENT/PRESIDENT TITE:

NOTARY'S ACKNOWLEDGMENT

A NOTARY PUBLIC OR OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

COUNTY OF DIFT P STATE OF CALIFORNIA

2023 BEFORE ME, JOHNEON, NOTARY WILLIAM H. DUNCON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN PUBLIC, PERSONALLY APPEARED _ EXECUTED THE INSTRUMENT. = Z

CALIFORNIA THAT STATE OF 王 I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE FOREGOING IS TRUE AND CORRECT.

Mos

まけ

WITNESS MY HAND AND OFFICIAL SEAL:

JJUNEON PRINTED NAME:

MACE COUNTY OF: MY COMMISSION EXPIRES: 05/03/2006

MY COMMISSION NO.: 140 2-897



PARCEL MAP FOR

SURVEYOR'S STATEMENT

HLNOS COLLEGE PARK

STATE OF CALIFORNIA BEING A PORTION OF THE NORTHEAST
QUARTER OF THE SOUTHEAST QUARTER
OF SECTION 20, TOWNSHIP 11 NORTH, RANGE 7 EAST,
MOUNT DIABLO BASE & MERIDIAN
CITY OF ROCKLIN, COUNTY OF PLACER, STATE OF CALIFOI

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCES AT THE REQUEST OF CRESLEIGH HOMES CORPORATION IN JULY 2023. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED TENTATIVE MAP; THAT THE MONUMENTS WILL BE OF THE CHARACTER AND WILL OCCUPY THE POSITIONS AS INDICATED AND WILL BE SET BY DECEMBER 31, 2025 AND THAT THE SAID MONUMENTS WILL BE SURPLET THE SURVEY TO BE RETRACED.



3301 C ST, BLDG. 100-B TEL 916.341.7760 Sagramento, CA 95816 FAX 916.341.7767

DECEMBER 2023

WOOD RODGERS, INC.

3256.020



BARBER 12/6/Z DATE DENNIS L. B P.L.S. 8067

CITY SURVEYOR'S STATEMENT

AT I HAVE
IT TO BE
APPROVED
T AND ALL
ID MAP IS I LARRY M. WING, CITY SURVEYOR, CITY OF ROCKLIN, HEREBY STATE THAT EXAMINED THIS PARCEL MAP OF COLLEGE PARK SOUTH AND FIND IT SUBSTANTIALLY THE SAME AS THE TENTATIVE PARCEL MAP ON FILE AND ANY AF ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT APPLICABLE CITY ORDINANCES HAVE BEEN COMPLIED WITH; AND THAT SAID TECHNICALLY CORRECT.



3/31/25 LARRY M./ WING
CITY SURVEYOR, CITY OF F
R.C.E. #29836 EXPRES 3/ RY M. WING

/2/19/2023 DATE

RECORDER'S STATEMENT

PLACER P THE RECORDER OF CALIFORNIA AT THE REQUEST OF WOOD RODGERS, INC. P ACCEPTED FOR RECORDATION AND FILED IN THE OFFICE COUNTY, STATE

101 A M. ON THE 17th DAY AT PAGE OF PARCEL MAPS, O'CLOCK 36 60 2023, 2024 MINUTES AFTER AND RECORDED IN BOOK January 46

FILE NO. 2024-0002115

RYAN RONCO PLACER COUNTY RECORDER Ryan Ronco

Coloske DEPUTY Β.:

\$

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9 DL2019-0003 jo Sheet 1

PARCEL MAP FOR

BEING A PORTION OF THE NORTHEAST
QUARTER OF THE SOUTHEAST QUARTER
OF SECTION 20, TOWNSHIP 11 NORTH, RANGE 7 EAST,
MOUNT DIABLO BASE & MERIDIAN
CITY OF ROCKLIN, COUNTY OF PLACER, STATE OF CALIFORNIA COLLEGE PARK SOUTH



ECCO ACCUMENTATIONS HIPS ONE PROJECT AT A TIME

3301 C ST, BLDG. 100-B TEL 916.341.7760 SACRAMENTO, CA 95816 FAX 916.341.7757

DECEMBER 2023

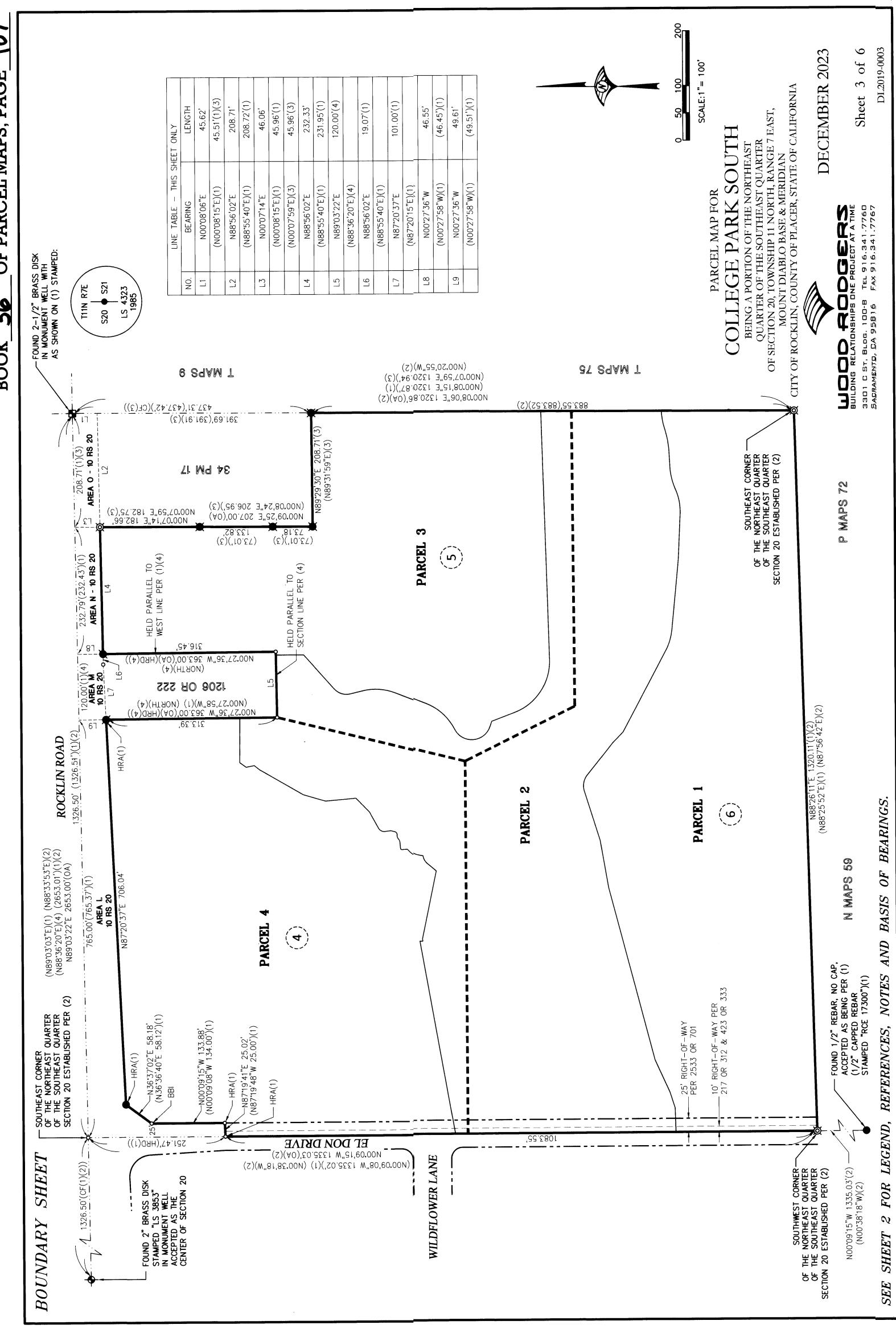
9 DL2019-0003 of 0 Sheet

SEE SHEET 3 FOR BOUNDARY

SHEET NUMBER REFERENCE

 $(\overline{\mathbf{v}})$

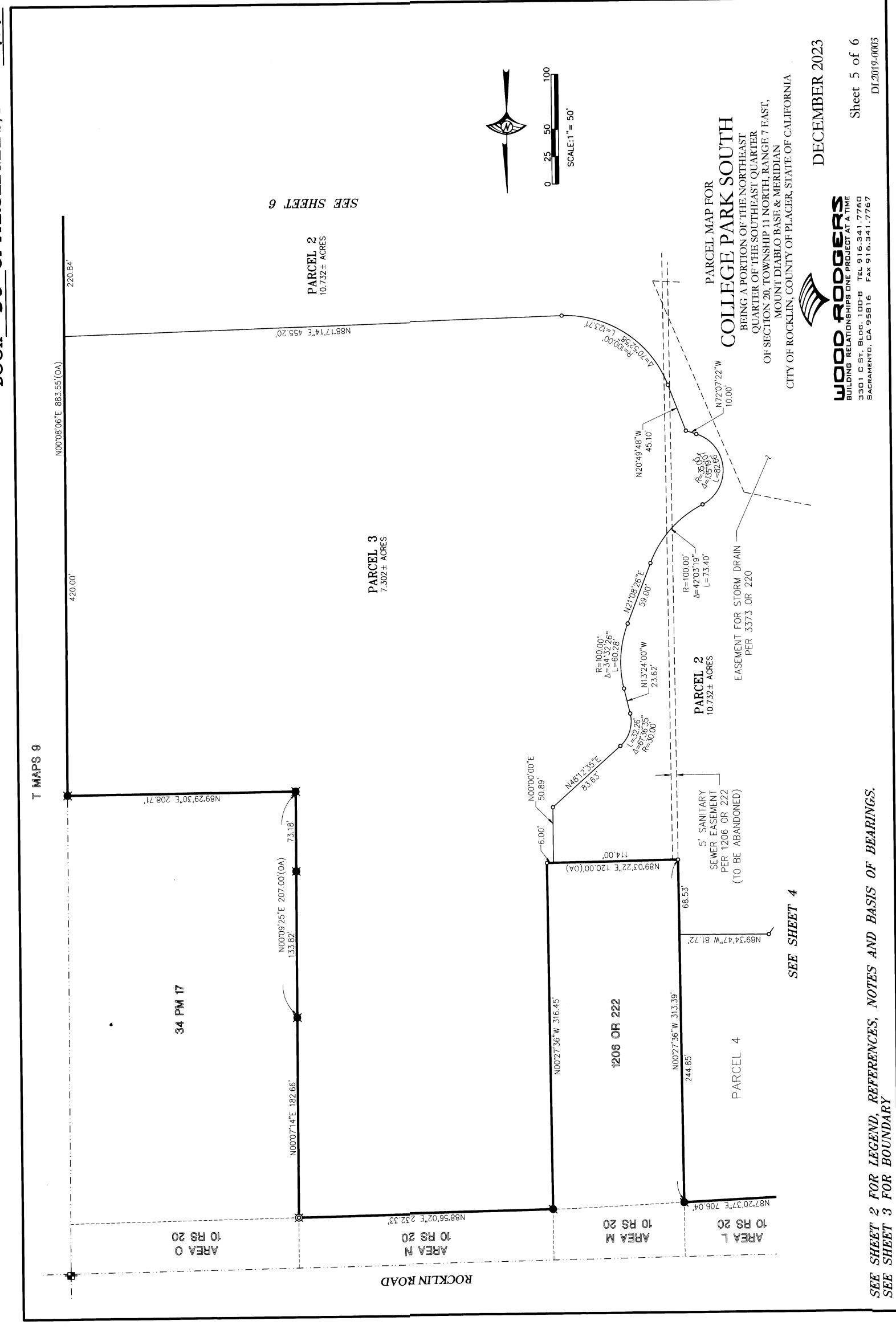
SECTION LINE

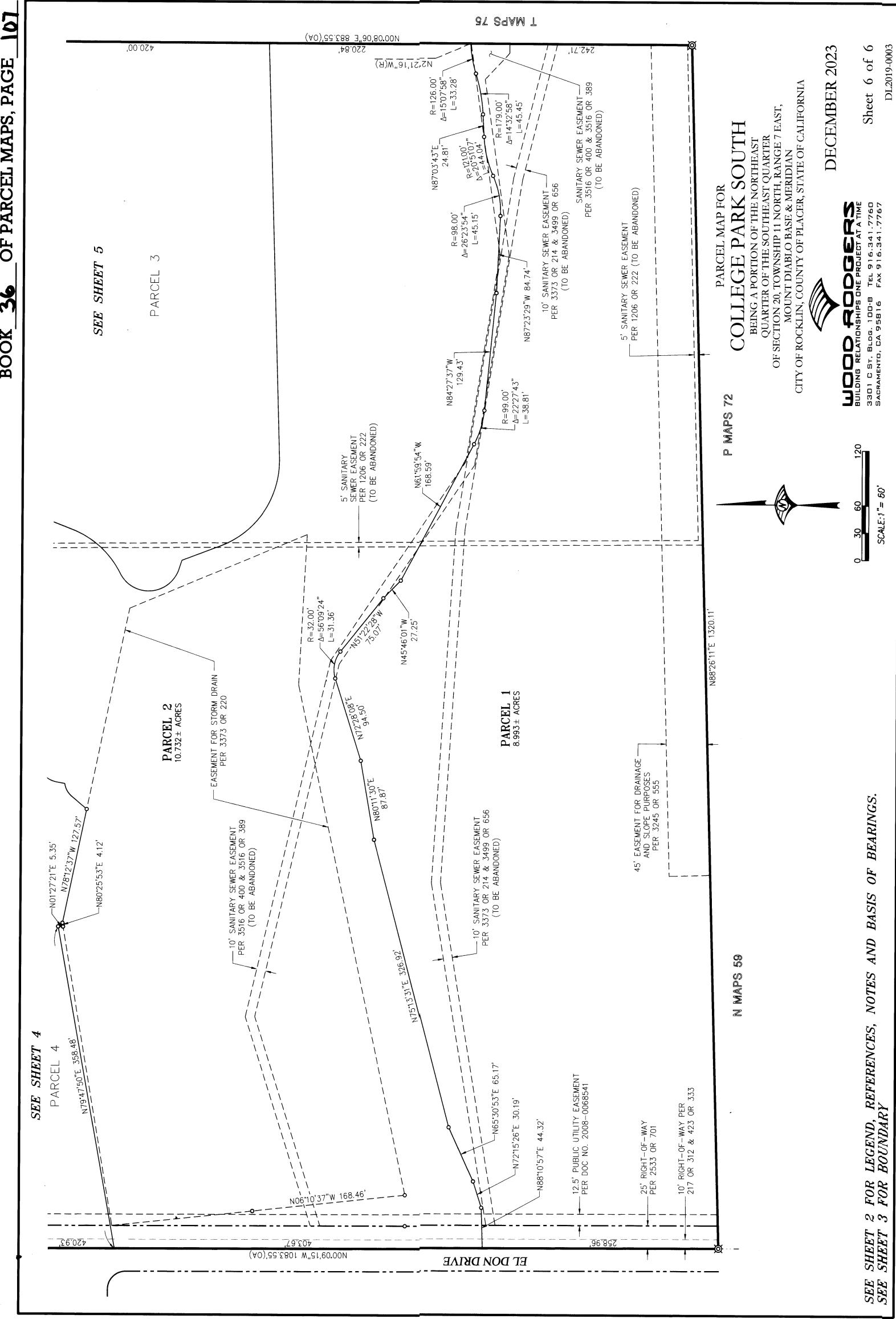


DL2019-0003

SHEET

SEE





Recording Requested By And Return To:

South Placer Municipal Utility District 5807 Springview Drive Rocklin, CA 95677



\$0.00

Ttl Pd

Rcpt # 03301104

CLK2L8K8V3/JM/1-11

APN: Portions of 045-131-001-000 and 045-131-003-000

No Fee per Government Code § 6103 and 27383

The undersigned hereby declares:

DOCUMENTARY TRANSFER TAX \$ NONE

NA Computed on full value of property conveyed

NA Value less remaining encumbrances

Unincorporated Area; City of Rocklin

Exempt from Documentary Transfer Tax pursuant to

Revenue and Taxation Code Section 11922.

GRANT OF SEWER EASEMENT

THIS GRANT OF SEWER EASEMENT is made as of this 19th day of (the "EFFECTIVE DATE") by SIERRA JOINT COMMUNITY COLLEGE DISTRICT OF PLACER, NEVADA, EL DORADO AND SACRAMENTO COUNTIES, A PUBLIC SCHOOL DISTRICT ("GRANTOR") in favor of SOUTH PLACER MUNICIPAL UTILITY DISTRICT, A PUBLIC AGENCY ("GRANTEE"):

RECITALS

WHEREAS, GRANTOR owns certain real property in the City of Rocklin, County of Placer, State of California, more particularly described in <u>Exhibit A</u> attached hereto and incorporated herein (the "GRANTOR PROPERTY").

WHEREAS, GRANTEE desires to obtain and GRANTOR desires to grant a perpetual, non-exclusive, right-of-way and easement to build, construct, reconstruct, add to, modify, alter, replace, operate and maintain underground gravity and/or pressure sewer pipelines, together with any and all fixtures, devices and appurtenances appertaining thereto (the "SEWER FIXTURES") on, over, across and under portions of the GRANTOR PROPERTY owned by Grantor, together with rights of ingress and egress thereto (the "SEWER EASEMENT"). The SEWER EASEMENT is legally described in Exhibit B attached hereto and incorporated herein and depicted on Exhibit C attached hereto and incorporated herein.

NOW, THEREFORE, in consideration of the mutual agreements and covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- 1. The parties hereby acknowledge the accuracy of the above referenced recitals and incorporate them herein by this reference.
- 2. GRANTOR hereby grants the SEWER EASEMENT to GRANTEE to build, construct, reconstruct, add to, modify, alter, replace, operate and maintain the GRANTEE'S SEWER FIXTURES.
- 3. No buildings, structures, walls, fences, or trees shall be placed upon, over or under the parcel of land within the SEWER EASEMENT for the duration of the SEWER EASEMENT by GRANTOR or its successors and assigns without the prior written consent of GRANTEE, except as shown on improvements plans approved by the GRANTEE, except that said parcel may be improved and used for street, road or driveway purposes, trail, path, parking lot, emergency vehicular access, non-vehicular public access, or shallow root landscaping purposes and for other utilities, insofar as such use does not interfere with the GRANTEE's use of and access to the SEWER EASEMENT for the purposes for which it is granted.
- 5. Should any of the SEWER FIXTURES within the SEWER EASEMENT be required to be relocated or repaired as a result of changes in grade or other construction within the SEWER EASEMENT caused by GRANTOR, the GRANTOR or its successors and assigns shall bear the full cost of such relocation or repair.
- 6. GRANTOR shall not allow any obstructions which may impede or interfere with the GRANTEE'S use of, or access to the SEWER EASEMENT, except as otherwise provided herein, and GRANTEE shall not cause or maintain any obstructions which may impede or interfere with GRANTOR's use of its permitted improvements above the SEWER EASEMENT, without the prior written consent of either party which shall not be unreasonably withheld.
- 7. GRANTEE shall have the right, but not the obligation, to cut, trim, remove trees, brush, and/or remove other unauthorized obstructions which may impede or interfere with GRANTEE'S use of the SEWER FIXTURES or the SEWER EASEMENT. GRANTEE shall be responsible for clearing any and all trees and brush from GRANTOR'S PROPERTY which are trimmed or cut down by the GRANTEE.
- 8. GRANTEE accepts no responsibility, or liability to GRANTOR or any other party, for any damages arising out of the installation, use, maintenance, ownership or operation of other utilities or any other improvements within the SEWER EASEMENT.
- 9. All provisions of this SEWER EASEMENT, including the benefits and burdens thereof, run with the land and are binding upon and inure to GRANTOR(s), GRANTEE, and their heirs, assigns, successors, tenants and personal representatives.
- Signatories for GRANTOR and GRANTEE warrant that each has the legal authority to bind the party hereto and GRANTOR warrants that it may legally grant the rights described herein.

IN WITNESS WHEREOF, GRANTOR has caused this SEWER EASEMENT to be executed as of the EFFECTIVE DATE.

GRANTOR

SIERRA JOINT COMMUNITY COLLEGE DISTRICT OF PLACER, NEVADA, EL DORADO AND SACRAMENTO COUNTIES, A PUBLIC SCHOOL DISTRICT

NAME: William H. Duncan, IV

ITS: Super intendent / President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)	
County of Ploter)	
On Of 19/10 14, 20 before notary public (here insert name and title of the of will on H. Duncon III), who signed the abowho proved to me on the basis of satisfactory evid subscribed to the within instrument and acknowled in his/her/their authorized capacity(ies), and that the person(s), or the entity upon behalf of which the	dence to be the person(s) whose name(s) is/are edged to me that he/she/they executed the same by his/her/their signature(s) on the instrument
I certify under PENALTY OF PERJURY under t foregoing paragraph is true and correct.	he laws of the State of California that the
WITNESS my hand and official seal. Signature	(Seal) J. J. GREEN COMM. # 2402852 PLACER COUNTY COMM. EXPIRES MAY 3, 2026

EXHIBIT A

GRANTOR PROPERTY

ALL THAT REAL PROPERTY IN THE CITY OF ROCKLIN, COUNTY OF PLACER, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEING ALL OF PARCELS 1 AND 2, AS SHOWN UPON THAT CERTAIN PARCEL MAP ENTITLED "PARCEL MAP FOR COLLEGE PARK SOUTH", FILED FOR RECORD ON JANUARY 17, 2024, IN BOOK 36 OF PARCEL MAPS, AT PAGE 107, PLACER COUNTY RECORDS.

EXHIBIT B

LEGAL DESCRIPTION OF SEWER EASEMENT

EXHIBIT "B" LAND DESCRIPTION SOUTH PLACER MUNICIPAL UTILITY DISTRICT EASEMENT

Being a portion of that Parcel of Land, as described in that certain Quitclaim Deed filed in Book 3245 of Official Records, at Page 569, Placer County Records, also being a portion of the northeast quarter of the southeast quarter of Section 20, Township 11 North, Range 7 East, M.D.B.&M., City of Rocklin, County of Placer, State of California, more particularly described as follows:

SEGMENT 1:

A strip of land 20.00 feet in width, the centerline of which being described as follows:

COMMENCING at a point being the southwest corner of said Parcel of Land, said point also being the southwest corner of said northeast quarter of the southeast quarter of Section 20; thence along the west line of said Parcel of Land, also being the west line of said northeast quarter of the southeast quarter of Section 20, North 00°09'15" West, a distance of 258.96 feet to the TRUE POINT OF BEGINNING; thence from said TRUE POINT OF BEGINNING and into said Parcel of Land, the following twelve (12) arcs, courses and distances:

- 1) North 88°10'57" East, a distance of 44.32 feet;
- 2) North 72°15'26" East, a distance of 30.19 feet;
- 3) North 65°30'53" East, a distance of 65.17 feet;
- 4) North 75°13'31" East, a distance of 326.92 feet;
- 5) North 80°11'30" East, a distance of 87.87 feet;
- 6) North 72°28'08" East, a distance of 94.50 feet;
- 7) along a tangent curve concave to the south, having a radius of 32.00 feet, easterly 31.36 feet along said curve through a central angle of 56°09'24";
- 8) South 51°22'28" East, a distance of 75.07 feet;
- 9) South 45°46'01" East, a distance of 27.25 feet:
- 10) South 61°59'54" East, a distance of 168.59 feet;
- 11) along a tangent curve concave to the north, having a radius of 99.00 feet, easterly 38.81 feet along said curve through a central angle of 22°27'43";
- 12) South 84°27'37" East, a distance of 58.41 feet to point hereinafter referred to as "Point A", said point being the POINT OF TERMINATION.

The sidelines of said Segment 1 shall be lengthened or shortened to terminate on said west line and meet at angle points.

SEGMENT 2:

A strip of land 35.00 feet in width, the centerline of which being described as follows:

BEGINNING at the aforementioned "Point A"; thence from said POINT OF BEGINNING and continuing through said Parcel of Land, the following seven (8) arcs, courses and distances:

- 1) South 84°27'37" East, a distance of 10.00 feet to point hereinafter referred to as "Point B";
- 2) South 84°27'37" East, a distance of 61.02 feet;
- 3) South 87°23'29" East, a distance of 84.74 feet;

- 4) along a tangent curve concave to the north, having a radius of 98.00 feet, easterly 45.15 feet along said curve through a central angle of 26°23′54";
- 5) along a reverse curve concave to the south, having a radius of 121.00 feet, easterly 44.04 feet along said curve through a central angle of 20°51'07";
- 6) North 87°03'43" East, a distance of 24.81 feet;
- 7) along a tangent curve concave to the north, having a radius of 179.00 feet, easterly 45.45 feet along said curve through a central angle of 14°32'58";
- 8) along a reverse curve concave to the south, having a radius of 126.00 feet, easterly 33.28 feet along said curve through a central angle of 15°07'58" to the east line of said Parcel of Land, also being the east line of said northeast quarter of the southeast quarter of Section 20 and the POINT OF TERMINATION.

The sidelines of said Segment 2 shall be lengthened or shortened to meet at angle points and terminate on said east line.

SEGMENT 3:

A strip of land 20.00 feet in width, the centerline of which being described as follows:

BEGINNING at the aforementioned "Point B"; thence from said POINT OF BEGINNING and within said Parcel of Land, South 05°32'23" West, a distance of 31.32 feet to the POINT OF TERMINATION.

Containing 33,443 square feet, more or less.

The sidelines of said Segment 3 shall be lengthened or shortened to meet at angle points.

See Exhibit 'C', plat to accompany description, attached hereto and made a part hereof.

Basis of Bearings for this description is the California State Plane Coordinate System, Zone 2, NAD 83, EPOCH 2010.00, as measured between NGS point "Rocklin" and NGS point "P1200". Said bearing is taken to bear North 14°54'34 East. All distances described herein are ground distances.

END OF DESCRIPTION

January 3, 2024

Dennis L. Barber, PLS. 8067

No. 8067

No. 8067

No. 8067

PREPARED BY WOOD-RODGERS, INC. SACRAMENTO, CALIFORNIA

2

EXHIBIT C

DEPICTION OF SEWER EASEMENT

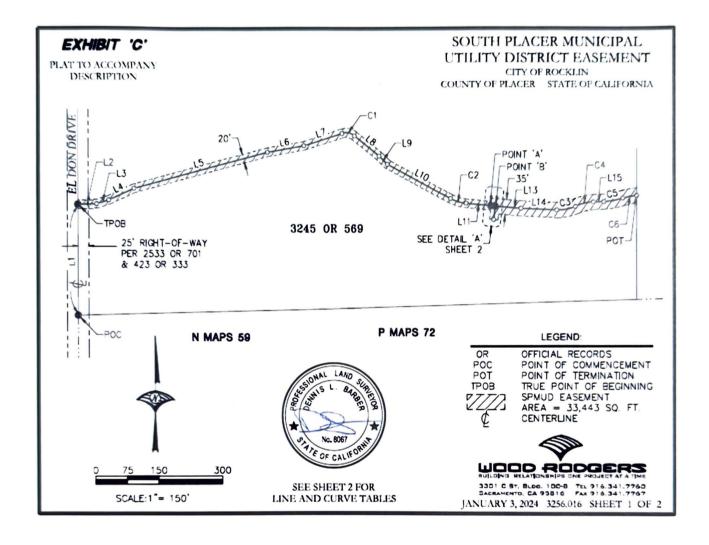


EXHIBIT 'C'

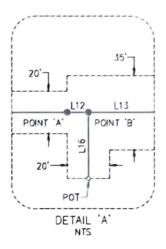
PLAT TO ACCOMPANY DESCRIPTION

SOUTH PLACER MUNICIPAL UTILITY DISTRICT EASEMENT

CITY OF ROCKLIN
COUNTY OF PLACER STATE OF CALIFORNIA

	LINE TABLE - S	HEET 1
NO.	BEARING	LENGTH
LI	N0'09'15"W	258.96
L2	N8810'57"E	44.32
L3	N72'15'26"E	30.19
L4	N65'30'53"E	65.17
L5	N75'13'31"E	326.92
L6	N80'11'30"E	87.87
L7	N72'28'08"E	94.50
L8	S51'22'28"E	75.07
L9	S45'46'01"E	27.25
L10	S61'59'54"E	168.59
LII	S84'27'37"E	58.41
L12	S84'27'37"E	10.00
L13	S84'27'37"E	61.02
L14	S87'23'29"E	84.74
L15	N87'03'43"E	24.81
L16	S05'32'23"W	31.32

	CURVE TABLE - SHEET 1				
NO. RADIUS		. RADIUS DELTA			
C1	32.00	56'09'24"	31.36		
C2	99.00	22'27'43"	38.81		
C3	98.00	26'23'54"	45.15		
C4	121.00	20'51'07"	44.04		
C5	179.00	14'32'58"	45.45		
C6	126.00	15'07'58"	33.28		





3301 C ST, BLDG. 10C-B TEL 216.341.7760 BACRAMENTO, CA 93816 FAX 216.341.7767 JANUARY 3, 2024 3256.016 SHEET 2 OF 2

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the deed or grant dated February 19, 2021 from Sierra Joint Community College District of Placer, Nevada, El Dorado, to South Placer Municipal Utility District, a governmental agency, is hereby accepted by the General Manager on February 21, 2024 on behalf of the Board of Directors of South Placer Municipal Utility District pursuant to authority conferred by Resolution No. 96-07 adopted on May 2, 1996 by said Board of Directors, and recorded as Instrument Number 96-026288, on May 9, 1996 at the County of Placer. South Placer Municipal Utility District consents to the recordation thereof by its duly authorized officer.

Dated:

South Placer Municipal Utility District

Ву:_

Niederberger, General Manager

SOUTH PLACER MUNICIPAL UTILITY DISTRICT STAFF REPORT

To: Board of Directors

From: Herb Niederberger, General Manager

Cc: Eric Nielsen, District Superintendent

Emilie Costan, Administrative Services Manager

Carie Huff, District Engineer

Subject: One-Stop Developer Fee Calculation

Meeting Date: March 7, 2024

Discussion

During the prior two meetings of the District Board of Directors, (1/4/24 and 2/1/24) comments were received regarding the development of fee estimates for development projects. Please see excerpts of the summarized comments below.

1/4/2024 - Vice President Jewell asked how a developer would obtain an estimate of all fees due for their project. DE Huff shared that the City of Rocklin has a fee sheet; however, she does not believe that the District is included in it. Vice President Jewell expressed concern that the total fee comparison presented in the Roseville study is not being communicated to the developers in a comprehensive fee estimate.

2/1/2024 - Director Mitchell pulled consent item 5.1 for additional discussion. He asked for a future agenda item to further discuss the rate sheets provided to applicants who are applying for permits that were brought up during the discussion for item 6.1 Sewer Participation Charge Analysis at the January 4th board meeting. GM Niederberger commented that he will prepare a report on the fee sheets for all three jurisdictions and present it to the Board at the March 7th board meeting.

The District can provide an estimate of anticipated plan review and inspection charges, connection fees to connect to the South Placer Municipal Utility District (SPMUD) public sewer system, and participation charge fees for any proposed project within District Boundaries. Fee estimates are only estimates. Although every care is taken to provide accurate information, there are several factors that will alter fees including fee updates, changes to location, and project scope. Official project fees are calculated by the Technical Services Department after all construction documents are submitted and approved.

Fees are calculated in accordance with the District's Fee Schedule that is adopted at the beginning of each new Fiscal Year and is included as part of the New Development Plan Check Process. The Fee Schedule can be found on the District's website at the following address. https://spmud.ca.gov/files/cce88e762/6.7.3+Exhibit+A+-+Fee+Schedule_FY23-24.pdf

Because none of the jurisdictions governing Land Use (City of Rocklin, Town of Loomis, and Placer County) are full-service providers, it would be almost impossible to provide one-stop fee calculations for all development in each jurisdiction. Full-service jurisdictions provide general fund-supported services such as police, fire, emergency medical, parks and recreation, library, transit, streets, and planning, as well as all utilities. For example, the City of Roseville is a full-service city and provides a Fee Schedule for almost all aspects of development fees and charges. https://www.roseville.ca.us/government/departments/development_services/building/development_impact_fees

In the absence of a one-stop shop, the ideal situation is for these land use jurisdictions to direct requests for information and fee estimates to the respective service provider: such as Placer County Water Agency for water; South Placer Municipal Utility District for sewer, Pacific Gas & Electric for power; and the various school districts and communication providers. This is currently the level of service that the District enjoys.

The following is a breakdown of the fee information provided by the land use jurisdictions being serviced by the District.

Rocklin

The City of Rocklin provides information to direct residents to the appropriate utility service providers. This information can be found at https://www.rocklin.ca.us/utilities. It appears that the City of Rocklin adopts a Fee Schedule annually; however, it includes only City Fees and does not include charges from utilities such as PCWA and SPMUD or school district fees. The City of Rocklin's Fee Schedule can be found on their website at the following address.

https://www.rocklin.ca.us/sites/main/files/file-attachments/01.01.2024_cor_fee_schedule_update_-_final.pdf?1705010300

There is no one-stop location to calculate development impact fees that are inclusive of outside service provider fees.

Loomis

The Town of Loomis has a new residents tab that links to the local utilities and school district websites that can be found at: https://loomis.ca.gov/new-residents/. The Town does not have dedicated links to individual utility websites for developer fees. The Town reasons that since they

do not manage those sites; they cannot verify if the information is correct. Loomis staff directs developers to contact agency partners for connection fee information.

There is no one-stop location to calculate development impact fees that are inclusive of outside service provider fees.

Placer County

The Placer County Department of Public Works and Facilities also operates and maintains separate sanitary sewer systems within the County. The County updates its developer impact and sewer capacity fees periodically by Ordinance.

Fee Schedules are found in various locations by department. For example, the Building Department Fee Schedule is located at:

https://www.placer.ca.gov/DocumentCenter/View/50266/2020-21-Building-Fee-Schedule and the Planning Department Fee Schedule is located separately on their website at: https://www.placer.ca.gov/DocumentCenter/View/62853/2022-Planning-Fee-Schedule.

Placer County does have a site called Open Counter that tries to provide information concerning outside agencies (schools/water/etc), but it remains incomplete. Open Counter can be found at: https://placer-county.opencounter.com/. The County also maintains an AB 1483 site that lists how to find all impact fees: https://www.placer.ca.gov/6299/AB-1483-Reporting

There is no one-stop location to calculate development impact fees that are inclusive of outside service provider fees.

Recommendation

Staff recommends that the Board of Directors receive and file this report and take no further action.

Strategic Plan Goal

This action is consistent with the District's Strategic Priorities:

Provide exceptional value for the cost of sewer service.

Maintain low service charges while meeting established service levels.

Related Policies and Ordinances

Sewer Code Chapter 2.03

Fiscal Impact

There is no fiscal impact from the details of this report.

GENERAL MANAGER REPORT

To: Board of Directors

From: Herb Niederberger, GM

Date: March 7, 2024

Subject: General Manager Monthly Staff Report – February 2024

1) **DEPARTMENT REPORTS**

Attached are the monthly status reports for the Board's information:

A. Administrative Services Department,

- B. Field Services Department, and
- C. Technical Services Department.

The Department Managers are prepared to answer any questions from the Board.

2) INFORMATION ITEMS

- A. On February 1, 2024, the General Manager and District Engineer, Carie Huff, participated in a Microsoft Teams Meeting with a representative of the Town of Loomis to discuss the sewer easement requirements for the Grady Parcel Map, located at 5350 Saunders in Loomis.
- B. On February 5, 2024, the General Manager, and Administrative Services Manager, Emilie Costan, participated in a Microsoft Teams meeting with representatives from Sageview Investment Options to discuss different investment strategies for the District reserves.
- C. On February 7, 2024, the General Manager along with Director Mitchell, attended the Rocklin Chamber of Commerce Government Relations Committee to hear a presentation by Ryan Ronco, Placer County Clerk/Recorder/Registrar of Voters.
- D. On February 8, 2024, the General Manager, along with the District Superintendent, Eric Nielsen, Administrative Services Manager, Emilie Costan, District Engineer, Carie Huff, and Director Dickinson participated in a CSDA Live Web Event: Ethics AB 1234 Compliance Training.
- E. On February 21, 2024, the General Manager met with District General Counsel to discuss the following: 1) litigation regarding sewer service at 2325 Taylor Road; 2) Letters to Sierra College and Del Oro High School regarding Unapplied Credits and the need to revise Service Agreements; and 3) the Retirement Health Reimbursement Arrangement through American Fidelity.

- F. On February 27, 2024, the General Manager participated in the District All-Hands meeting. Employees were provided with information on the District's 457(b) Deferred Compensation Plans.
- G. On February 28, 2024, the General Manager attended a 2-hour training session by the California Chamber of Commerce, "Protecting Your Workplace from Harassment."
- H. On February 29, 2024, the General Manager attended a webinar presented by ClearGov, "5 Keys to Enhance Civic Engagement."

I. Advisory Committee Meetings:

- i. The Infrastructure Advisory Committee met on February 7, 2024, to hear updates to the 2023/24 Capital Improvement Projects and provide feedback to staff.
- ii. On February 9, 2024, the Personnel Advisory Committee participated in a Zoom meeting to review the recruitment for a General Manager. The schedule and recruiting firm were discussed with a decision on compensation to be decided later.
- iii. The Fee and Finance Advisory Committee participated in a Zoom meeting on February 13, 2024, with representatives from Sageview Investment Options to discuss different investment strategies for the District reserves.

There were no other advisory committee meetings in February.

3) PURCHASE ORDERS/CONTRACTS INITIATED UNDER GENERAL MANAGER AUTHORITY

PO	Date	Vendor	Vendor Description	
Req#				
392	2/01/2024	American Steel	Carport for Bypass Trailer	\$13,766
		Carports.		
393	2/01/2024	Sonitrol	Relocate one camera plus one	\$7,407
			new camera	
394	2/08/2024	Aquanuity Inc	Aqua Twin Asset Pro & Aqua	\$47,000
			Twin Sewer Software	
395	2/29/2024	Rocklin Windustrial	4" Mechanical Gripper Plugs	\$7,372
396	2/29/2024	PBM Construction	Various Driveway Repairs at	\$10,600
			Seven Locations	

4) LONG RANGE AGENDA

April 2024

- Award Root Control Contract
- Award Janitorial Services Contract

May 2024

- Quarterly Investment Report
- Consolidation of Election with Placer County
- Award CIPP Liner Contract

June 2024

- FY 2024/25 Budget Workshop
- Adopt FY 2024/25 Fee Schedule
- Delinquent Account Assignment
- SDRMA Ballot

July 2024

- Adopt FY 2024/25 Budget
- Report on SPWA Board Meeting

Item 7.2.1

ITEM VIII. ASD REPORT

To: Board of Directors

From: Emilie Costan, Administrative Services Manager

cc: Herb Niederberger, General Manager

Subject: Administrative Services Department Monthly Report

Board Date: March 7, 2024

Form 700 Statement of Economic Interest Filing

Form 700 notifications were sent via email to all designated Form 700 filers on January 2, 2024. Forms must be completed by April 2, 2024.

Spring Newsletter

The Administrative Services staff has been working to prepare the Spring newsletter. The newsletter will be included in the March, April, and May billings. The newsletter will also be distributed electronically to e-billing customers.

Laddered Investments

The Administrative Services Manager has been researching reintroducing a laddered fixed-income investment account into the District's investment portfolio.

Employee All Hands

At the February All Hands meeting, the Administrative Services Manager provided information on the District's 457(b) retirement plan options.

Harassment Prevention & Ethics Training

On February 8th the Administrative Services staff coordinated a live webinar viewing of the mandatory two-year ethics training required for supervisors and board members, and on February 28th the Administrative Services staff coordinated in-person training for the mandatory two-year harassment prevention training required for employees, supervisors, and board members. Both trainings were held in the District's new training room.

Society of Human Resource Management (SHRM) Certification

On February 2nd the Administrative Services Manager sat for and passed the Society of Human Resource Management Senior Certified Professional (SHRM-SCP) Exam. The certification is designed for individuals whose work includes duties such as developing HR policies or procedures, overseeing the execution of integrated HR operations, directing an HR enterprise, and leading the alignment of HR strategies to organizational goals.

February Monthly Investment Transactions per GC §53607

DEPOSITS, TRANSFERS, OR WITHDRAWALS

CalTRUST: None
CA CLASS: None
LAIF: None
Placer County: None
Five Star MM: None

ITEM VII. FSD REPORT

To: Board of Directors

From: Eric Nielsen, Superintendent

Cc: Herb Niederberger, General Manager

Subject: Field Services Department Monthly Report

Meeting Date: March 7, 2024

Department Overview

This section provides the Board an update on the news and major tasks from the Field Services Department (FSD).

1. Supervisory Control and Data Acquisition (SCADA) Replacement

- a. The consulting engineering firm for the project, Carollo, submitted the 60% Design Submittal on February 13, 2024.
- b. Members of the Carollo design team met with District staff to review the plans, specifications, and SCADA programming standards during the week of February 26.
- c. Construction/implementation of the identified SCADA improvements is targeted to start in the summer of 2024.

2. Taylor Road Lift Station Damage Repair

a. District staff sent the final invoice for reimbursement to the contractor which damaged the District's power pole, conduit, and wiring and is awaiting payment.

3. Power Outage

a. The area experienced heavy winds and rain on February 4, 2024, resulting in multiple power outages at the District's Headquarters/Corporation Yard and remote sites between February 4 and February 6, 2024. The Field Services Department transitioned to workdays that consisted of three shifts with FSD staff working throughout the day and night to keep essential facilities (e.g., lift stations) operational.

4. Chemical Root Control Program

a. The annual bid for chemical root control services was advertised on February 15, 2024. The bid opening is scheduled for March 15, 2024, and the anticipated contract with the lowest responsive, responsible bidder is scheduled for the board agenda in April.

5. Regulatory Updates and Professional Development

a. The District Superintendent attended the Water Environment Federation's Utility Management Conference the week of February 13, 2024.

Reporting

This section provides the Board with an overview of the Field Services Department operations and maintenance activities through 1/31/2024. The work listed is not all inclusive.

1. Lost Time Accidents/Injuries (OSHA 300)

- a. Zero (0)
 - i. 2710 days (7.4 years) without a Lost Time Accident/Injury

2. Safety/Training/Professional Development

- a. Field Services employees participated in training for the following:
 - i. Computerized Maintenance Management System & Maps
 - ii. Office 365
 - iii. Performing Work on Private Property
 - iv. Review 11 different crew-oriented standard operating procedures (SOPs)

3. Customer Service Calls

a. Response Time Goals over the Last 12 Months

	Goal	Average	Success Rate
During Business Hours	< 30 minutes	19 min	97%
During Non-Business Hours	< 60 minutes	46 min	71%

Service Calls - January

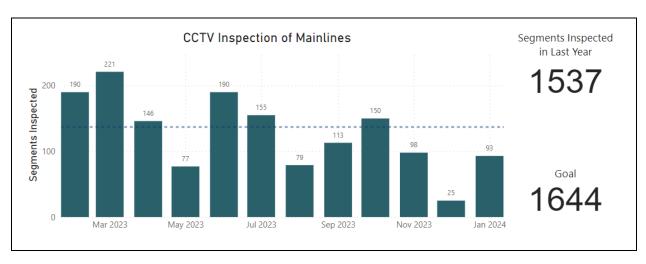
Responsibility •	Spill	Stoppage	Odor	Alarm	PLSD	Vermin	Misc
SPMUD Responsibility	2						2
Owner Responsibility		6					
Total	2	6					2

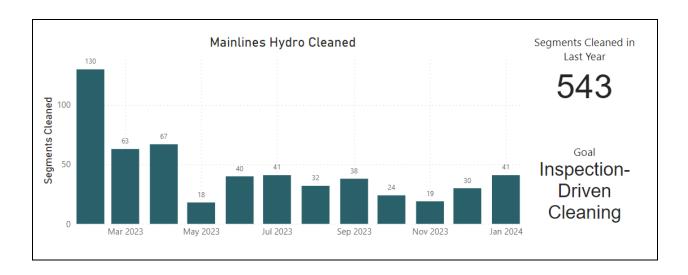
Total Service Calls

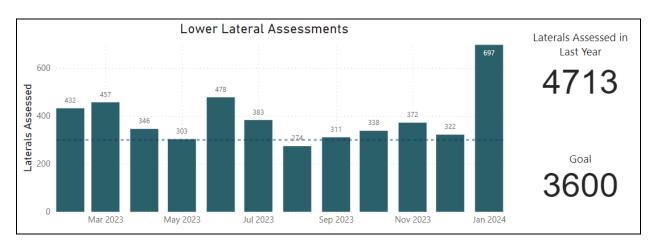
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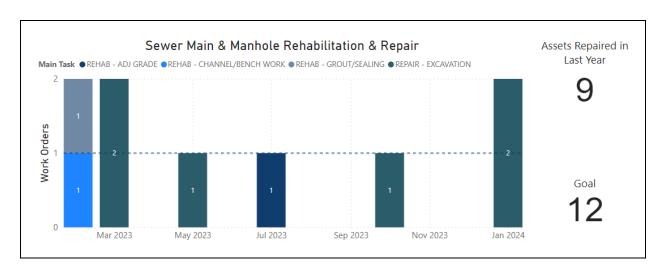
4. Production

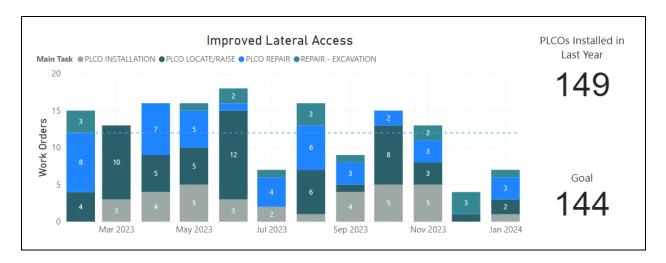
a. The information provided below shows the work performed in key areas of focus. It does not represent all the work completed in the department.

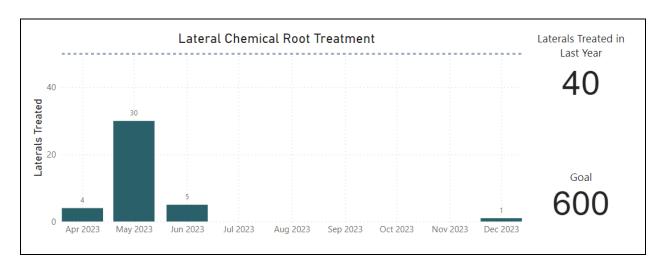


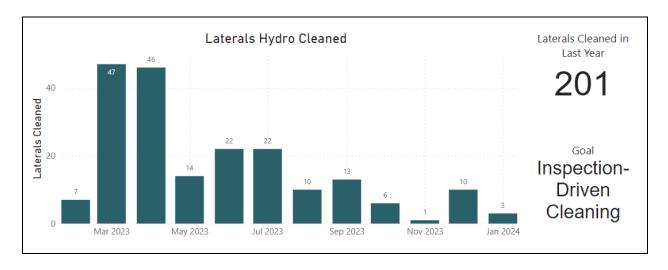












Item 7.2.3

ITEM VII. TSD REPORT

To: Board of Directors

From: Carie Huff, District Engineer

Cc: Herb Niederberger, General Manager

Subject: Technical Services Department Monthly Report

Board Date: March 7, 2024

TSD Updates:

❖ In October of 2023, the District entered into a construction contract with ARB, PCWA's contractor for Phase 2 of the Rocklin Main Replacement project, to replace two sewer laterals within the project area that are in poor condition. The removal and replacement of the two laterals were completed in January. The total project cost is \$91,366.42 which is \$1,539.58 less than the award amount with 10% contingency (\$92,906). Once PCWA's project is complete, including the final paving, District staff will generate a Notice of Completion for board approval.

- ❖ The District Engineer attended the SPWA Board meeting on January 25th.
- ❖ District staff participated in the Monument Springs Bridge Kick-off meeting on January 30th at the City of Rocklin.
- ❖ The District Engineer and ASD staff participated in a meeting to discuss procedures for the assignment of outstanding participation fees at the end of each calendar year.
- ❖ The District Engineer participated in a discussion with the City of Roseville and Placer County on February 1st. The status of the EDU study and other development projects were discussed.
- ❖ The District Engineer participated in a meeting with the Town of Loomis regarding requirements for a parcel map within the Town's jurisdiction on February 1st.
- ❖ District staff participated in a meeting with the Town of Loomis regarding requirements and comments on the EIR for the Hidden Grove project.
- ❖ The General Manager, Superintendent, and District Engineer participated in an Infrastructure Advisory Committee Meeting on February 7th.
- ❖ The third quarter commercial audit of FY2023/24 is in process.
- ❖ TSD staff is working on updates to the District's Standard Specifications and Improvement Standards for Sanitary Sewer to align with the Sewer Code updates and to Chapter 4 − Wastewater Pump Stations. The draft of the updated Wastewater Pump Station standards was submitted and is currently under review.

Northwest Rocklin Sewer Annexation Construction Project (formerly known as Atherton Trunk)

There is no update on the City's acquisition of easements, which is the last remaining item for project acceptance.

There are multiple development applications for projects upstream of the Northwest Rocklin Sewer Annexation Construction Project that propose to connect to the District's sewer system. The District has noted in responses to the City of Rocklin that connections will be approved on a case-by-case basis pending acceptance of the Northwest Rocklin Sewer Annexation Project.

Sierra College Trunk and Lift Station Abandonment, Rocklin

TSD is in the process of coordinating access with property owners to complete a preliminary survey. The site walk will include the project team, including the geotechnical, and environmental consultants. There will be no test pits or ground disturbance during the site reconnaissance. Since the site visit is delayed due to coordination efforts, WaterWorks anticipates completing the preliminary alignment alternatives in March.

Cameo Court Trunk and Lift Station Abandonment, Rocklin

WaterWorks Engineers completed the preliminary base mapping, Utility "A" letters, desktop geotechnical study, right-of-way, and easement research. WaterWorks is working with the City of Roseville to analyze their hydraulic model to determine downstream improvements required to accommodate the District connections. This analysis is anticipated to be completed in March of 2024.

PCWA / Newcastle Construction Cooperation Project

GHD is in the process of completing the final design, pending potholing results. The District Engineer and PCWA will be coordinating with property owners as the design is finalized.

Jack in the Box Sewer Replacement Project

The District has a meeting scheduled with Ubora, the design engineer, to review the preliminary design the first week of March.

Del Rio Court and Delmar Sewer Extension Project

Staff is finalizing the specifications and anticipates that the project will go to bid in March with an award in May of 2024.

Johnson Springview Park Creek Crossing, Rocklin

As previously included in last month's TSD report, WaterWorks Engineers and their sub consultant, Helix Environmental Planning, completed preliminary biological and cultural resource field surveys and records searches for the project. The preliminary results indicate close proximity to sensitive tribal resources and that this segment of Antelope Creek is identified as an essential fish habitat for listed salmonids. In addition, the preliminary cost estimate for the project is significantly higher than anticipated due to the complexity of the design. Staff presented these findings in more detail at the Infrastructure Advisory Committee in February. Since there may be preferable alternative locations for a bridge, staff will present the full project to the board once the City of Rocklin indicates whether they will pursue the project at this location.

Taylor Road Crossing, Newcastle

The preliminary design is complete, and potholing occurred at the end of January. There are three high-pressure gas mains within Taylor Road that may affect the proposed alignment. Plans are anticipated to be submitted in early March.

Main Street, Newcastle

Coastland anticipates that the preliminary design will be complete at the beginning of March with potholing occurring shortly thereafter.

Newcastle Data Collection

Burrell Consulting Group submitted the survey information and staff will be working on updating the District's hydraulic model in anticipation of Newcastle development and updates to the SECAP in 2025.

Farron Street Sewer Trunk Replacement

TSD staff is currently working on the contract documents to release for bidding.

Proposed Annexation of the Castle City Mobile Home Park in Newcastle

The District is working with Coleman Engineering to provide information for the funding application to the state of California.

Local Agency Formation Commission (LAFCO)

Since LAFCO did not receive any proposals from consultants to complete the District's Municipal Services Review and Sphere of Influence Study, LAFCO will be contacting existing consultants who are familiar with the area to see if they would be interested in completing the study.

FOG Program

The District's FOG Inspector conducted five core sample inspections of grease control devices (GCD) in the month of January. The core samples occurred at Taco Bell on Wildcat Boulevard, Strikes/Half Time Bar and Grill on Lonetree Boulevard, Sizzle Mongolian BBQ on Sunset Boulevard, El Mariachi Taqueria on Sunset Boulevard, and McDonald's on Sunset Boulevard. All GCDs inspected were compliant.

A final inspection was conducted for a new outdoor hydromechanical GCD at Paquita's Mexican Grill (formerly Lorenzo's) in Loomis. The owner proactively contracted with a local grease hauler to service the new GCD every three months, aligning with the District's Sewer Code requirements as they prepare for their grand opening.

The District and Placer County Environment Health worked together to mitigate issues discovered in a failing GCD at Denny's in Newcastle which resulted in a Notice of Violation (NOV). District staff began coordination efforts with Denny's restaurant ownership shortly after the NOV was issued. A major component of the NOV is to address and eliminate the existing GCD and replace it with a new hydromechanical unit exterior to the building. This will also require minor construction inside Denny's to separate the grease lines from the waste lines. The new design has been approved through the District's FSE Tenant Improvement Process, and construction of the new GCD and grease waste system is anticipated to be completed in February.

In addition, the District's FOG Inspector and TSD's Lead Inspector held a tenant improvement pre-design meeting with the owners of a proposed wine bar at the former Starbucks location in Loomis. An assessment of the interior waste line is scheduled, and District staff will be on-site to assist in the process.

Finally, a recent software update by SwiftComply resulted in several establishments showing up as having "no devices" in the compliance history graph. TSD believes that many of these establishments do indeed have grease control devices. The District's FOG Inspector is using various means including site visits and data clean up to address the "no device" list. Twenty establishments have been removed from the list so far.

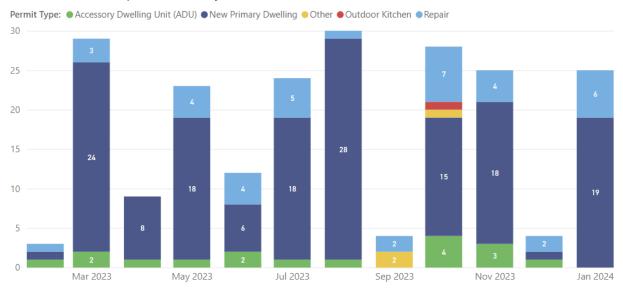
Industrial Pretreatment

TSD is in receipt of the draft Brewery Characterization Study. The fieldwork and data collection occurred last year in cooperation with the City of Roseville's Industrial Waste Division. The District will be providing insights into the condition of the collection system downstream of microbreweries and wineries. Additionally, solutions and requirements moving forward on how to address existing establishments and setting new design standards will also be a component and result of this study.

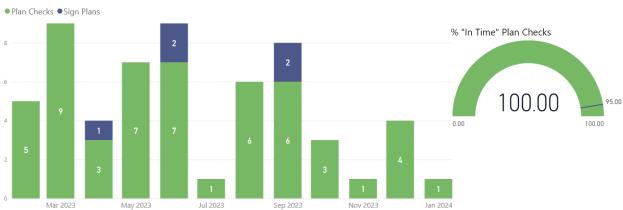
Department Performance Indicators

The following charts depict the efforts and performance of the department in the following areas of work as of January 31, 2024. The charts are being created in a new reporting tool that directly connects to the District's data, improving the timeliness of reporting efforts and leveraging the District's investment in technology. Additional charts may be added in the future for other areas of work in the department.

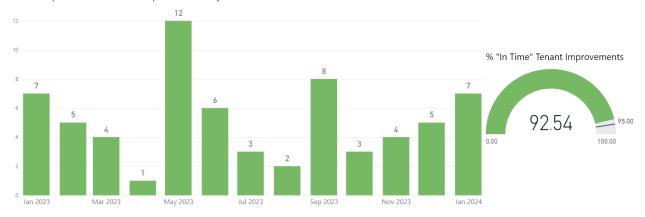




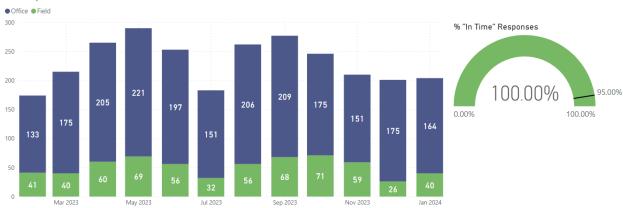




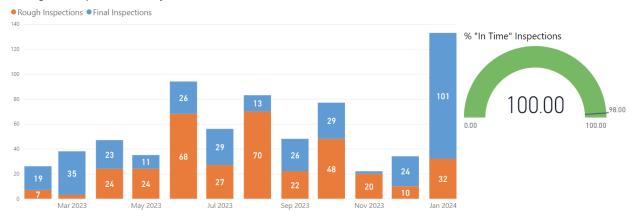
Tenant Improvement Reviews Completed - Monthly Totals



811 Responses



Building Sewer Inspections - Monthly Totals



Grease Interceptor Inspections



FOG Compliance History



SwiftComply updated the program to include facilities that do not have a grease control device. This blue area indicates food service establishments that either have no devices or have not been investigated or inspected yet.

