

**Board of Directors**

Jeff Bender  
Christa Finn  
Tony Laliotis  
Courtney Murrell  
Steve Randall



**REGULAR BOARD MEETING**  
**11570 DONNER PASS ROAD, TRUCKEE,**  
**CA 96161**  
**6:00 PM, Wednesday, June 3, 2026**  
**AGENDA**

**General Manager**

Brian C. Wright  
**Executive Leadership**  
Chad J. Reed  
Mike Swanson  
Michael Salmon  
Steven Poncelet  
Scott Crow  
Jillian Steward  
Martina Rochefort

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Changes to the agenda
5. Public Comment – This is time set aside for the public to address the Board on any matter not on the agenda. Testimony related to any agenda item should be addressed at the time that that item is considered.

(The public may comment on any subject that is not on the agenda. Each speaker will be limited to three minutes, but speaker time may be reduced at the discretion of the Board President if there are a large number of speakers on any given subject.)

**DIRECTOR UPDATE**

6. This item provides time for Directors to comment on any item within the purview of the District.

**DEPARTMENT UPDATES**

7. This item provides time for each Department to update the Board of Directors.

**PUBLIC HEARING**

8. Conduct Public Hearing Regarding Adoption of the Truckee Water System 2025 Urban Water Management Plan

Conduct a Public Hearing and consider adoption of the Truckee Water System 2025 Urban Water Management Plan (UWMP).

**CONSENT CALENDAR**

These items are generally interpreted as routine in nature or the subject matter has been previously presented to the Board for discussion. They are intended to be acted

upon by the Board without additional discussion. Any Board Member may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

**9. Board Meeting Minutes**

Consider approval of the May 6, 2026 Board Meeting Minutes

**10. Treasurer's Report, June 2026**

Consider Approval of the Treasurer's Report for June 2026 including:

- a. Fund Balances for the Month of March 2026
- b. Disbursements for the Month of April 2026

**11. Consideration of a Contract With Industrial Electrical Company for Electric Motor Repair Services**

Authorize the General Manager to execute a contract and associated documents with Industrial Electrical Company for water utility electric motor repair services for a total amount not to exceed \$90,000.

**12. Consideration of Annual Resolutions for Special Tax: Gray's Crossing and Old Greenwood Communities Facilities Districts**

- a) Adopt Resolution 2026-10 requesting Nevada County to collect the special taxes for the Gray's Crossing 04-1 Community Facilities District; and
- b) Adopt Resolution 2026-11 requesting Nevada County to collect the special taxes for the Old Greenwood 03-1 Community Facility District.

**13. Consideration of Appointing Brian Wright as Northern California Power Agency (NCPA) Commissioner Appointment**

Appoint Brian Wright, General Manager, as the District's designee for Northern California Power Agency (NCPA) Commissioner.

**ACTION ITEMS**

**14. Consideration to Accept the Audited Financial Report for FY25.**

Accept the Audited Financial Report for the fiscal year ending December 31, 2025 and direct staff to file the record.

**15. Consideration to Approve the District's 2025 Water Utility Annual Consumer Confidence Reports**

Review the Truckee Donner Public Utility District's Main System and Hirschdale System's 2025 Water Quality Consumer Confidence Reports and

provide feedback to staff and direct staff to file with the State Water Resource Control Boards.

- 16.** Consideration of Approval of a 2026 Q1 Power Cost Adjustment of \$0.0019 charge per kWh Billed in June 2026, July 2026, and August 2026.

Approve the Power Cost Adjustment for 2026 Q1 of \$0.0019 charge per kWh billed in June 2026, July 2026 and August 2026.

- 17.** Consideration of a Multi-Year Support Contract for Firewalls with ePlus

Authorize the General Manager to execute a 3-year support contract and associated documents for District firewalls with ePlus using a joint purchasing agreement in the amount of \$261,651.44.

## **WORKSHOP**

- 18.** Presentation of the District New Website Design

Receive this report and provide input and direction to staff.

## **CLOSED SESSION**

- 19.** Closed Session Pursuant to Government Code Section 54956.9(d)(1), Conference with Legal Counsel, Existing Litigation, Kuhlemier v. TDPUD, et al., United States District Court, Eastern District of California Case No. 2-24-cv-02951-DC-AC

## **ADJOURNMENT**

The agenda is available for review at the TDPUD Administrative Office and the District's internet website. Posted on Friday, May 29, 2026.

Martina Rochefort, District Clerk

A copy of the agenda packet is available for public review, during normal business hours, at the District Administrative Office located at 11570 Donner Pass Road. Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the Districts public meetings. If particular accommodations for the disabled are needed (i.e. disability-related aids, or other services), please contact the District Clerk at (530) 582-3923 or [martinar@tdpud.org](mailto:martinar@tdpud.org), at least 24 hours in advance of the meeting.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Martina Rochefort, District Clerk, or email at [martinar@tdpud.org](mailto:martinar@tdpud.org), who will swiftly resolve such a request.

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**FINANCING CORPORATION BOARD  
MEETING  
11570 DONNER PASS ROAD, TRUCKEE,  
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**ACTION ITEMS**

5. Consider Acceptance of the 2025 Annual Report and 2025 Audited Financial Statements to Comply with Continuing Disclosure Certificate Requirements of the 2015 Refunding Water Certificates of Participation.

Acceptance of the 2025 Annual Disclosure Report and 2025 Audited Financial Statements to comport with Continuing Disclosure Certificate requirements of the 2015 Refunding Water Certificates of Participation

6. Approval of Financing Corporation Minutes

Consider approval of December 3, 2025 Financing Corporation meeting minutes.

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