



1 Kemp presented the January 2026 Water/Wastewater Report, including water production. He described  
2 the emergency USA issue at the condominiums and an issue with Liberty Utilities at the Chalet Road  
3 Condominiums.

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5 Kemp responded to a request from Carollo to identify homes that will be impacted by the water shut  
6 offs during tank replacements in order to identify “work arounds.”

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8 **D5) TTSA REPORT**

9 Clement reported on the February 18, 2026 Board meeting.

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11 **E. COMMITTEE REPORTS**

12 **E1) BUDGET & FINANCE COMMITTEE (PRESIDENT CLEMENT)**

13 Clement reported on the March 12, 2026 Budget & Finance Committee meeting. The Budget &  
14 Finance Committee Policies were adopted with some minor changes. There are no unbudgeted  
15 expenses.

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17 The Treasurer’s report was included in the report. Clement reviewed account balances and expenses.  
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19 **E2) PARK, RECREATION & GREENBELT COMMITTEE (DIRECTOR YORK)**

20 Mueller reported that NTFPD has included approximately 40% of the District’s greenbelt lands in a  
21 thinning project that NTFPD received grant funding. A timber harvest plan for the District greenbelt  
22 lands along Bear Creek has not been completed and Mueller recommends working with NTFPD rather  
23 than pursued it as a standalone District lead project.

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25 . Mueller was asked to invite the NTFPD Forester to present an update to the full Board on the  
26 treatment project in Alpine Meadows.

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28 **E3) LONG RANGE PLANNING COMMITTEE (DIRECTOR GOODING)**

29 This Committee did not meet.

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31 **E4) ADMINISTRATION & PERSONNEL COMMITTEE (DIRECTOR CLEMENT)**

32 This Committee did not meet.

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34 **F. BUSINESS ITEMS FOR BOARD DISCUSSION & ACTION**

35 **F1) CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) CALL FOR**  
36 **NOMINATIONS**

37 There were no candidates suggested.

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39 **F2) CALL FOR NOMINATIONS SPECIAL DISTRICT APPOINTMENT TO**  
40 **PLACER LAFCO**

41 **It was moved by Salke and seconded by Gooding to nominate Judy Friedman as the Special**  
42 **District representative on LAFCO. Motion carried unanimously.**

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44 **F3) RESOLUTION #4-2026 ANNUAL ADOPTION OF THE DISTRICT**  
45 **INVESTMENT POLICY**

46 **It was moved by Grant and seconded by York to rescind Resolution #4-2025 and adopt**  
47 **Resolution #4-2026, the District Investment Policy.**

48 **ROLL CALL VOTE:**

49 **AYES: Grant, Gooding, York, Salke, Clement**

50 **NAYS: None**

51 **Motion carried unanimously.**

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**F4) RESOLUTION #5-2026 DEBT MANAGEMENT POLICY NUMBER: 2.27.0**

**It was moved by Gooding and seconded by York to adopt Resolution #5-2026, Debt Management Policy Number 2.27.0.**

**ROLL CALL VOTE:**

**AYES: Grant, Gooding, York, Salke, Clement**

**NAYS: None**

**Motion carried unanimously**

Mueller will bring the Interfund Loan Agreement to the Board for approval next month. It is the last item needed to obtain financing for the tank replacements.

**G. CORRESPONDENCE TO THE BOARD**

No correspondence was presented.

**H. CLOSED SESSION**

Closed Session was not convened.

**I. DIRECTORS' COMMENTS**

York announced the Easter Egg Hunt is scheduled for April 5. She has organized it for over 10 years and this will be her last year.

Mueller asked those Board members whose terms are up this year to let him know if they are running for re-election in order to submit a resolution to the County by July if an election is needed.

**J. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:14 AM. The next regularly scheduled Board meeting is April 10, 2026 at 9:00 AM.

Respectfully Submitted,  
Judy Friedman  
Recording Secretary  
THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS