

Commissioner Meeting Minutes
April 15, 2026

Meeting called to order at 2:00 pm.
All Board members present

Mr. Emkey, "I want to clarify for the public that I did not see Agenda item #3 before it was posted. Based on the restrictive requirements of our SRF funding submission as described at the 4/8/26 LWD meeting, I cannot support those restrictions, thus I do not concur with the objective of item 3 being, "to gain residents support on the SRF funding".

The Board reviewed and signed Warrants

The Chairman passed over item #2, to be discussed after item #4 on the agenda.

Tighe & Bond representatives, Lou Saracco and Tom Mahana were in attendance to help discuss the SRF funding. The Board reviewed options that could be presented to the residents. They wanted to cover all aspects. What steps would be needed if the funding was approved, if the funding was declined and what would happen if the Water District did nothing to address the PFAS issue. The Board wants to set the date of the Special Meeting at the next Commissioners' meeting.

The Board reviewed Capital Strategic Solutions proposal to help the District with public outreach to the residents. Mr. Emkey offered to put together a PowerPoint presentation for review. The Board agreed to hold off on having Capital Strategic help at this time.

Meeting adjourned 3:50 p.m.
Minutes by Christina Schwinger