VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, September 16, 2026 ♦ 6:00 p.m.

Board Present: **PRESIDENT Paul Robertson**
VICE CHAIR Jeff Duke
Director Rhianna Tofanelli
DIRECTOR Theresa Cardenas
DIRECTOR Connie Gleason

District Staff: GENERAL MANAGER - Michael D. Fischer, Jr.
ADMINISTRATIVE SECRETARY - Sarah Pflug

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE:**
   Meeting called to order by President Robertson at 6:00 p.m. with Pledge of Allegiance.
2. **GENERAL COMMENTS FROM THE PUBLIC:** NONE
3. **CONSENT CALENDAR:**
   a) Approval of August 2026 meeting minutes and August 2026 financial statement & Motion to Pay bills. Director Duke Motioned. Director Cardenas Seconded. All approved.
4. **BOARD / STAFF COMMENTS:**

   a) None

5. **NEW BUSINESS:**

   a) Resolution 2026-01: APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S (SDRMA) HEALTH BENEFITS PROGRAM. Director Tofanelli Motioned. Director Cardenas Seconded. All approved.

   b) Discussion and approval of the 2026-2027 Budget. Director Tofanelli Motioned. Director Cardenas Seconded. All approved.

6. **ESTABLISHMENT OF NEXT MEETING:** October 28, 2026 at 6 p.m.

7. **ADJOURNMENT:** Meeting was adjourned at 6:07 pm by President Robertson.

Reported by Sarah Pflug, Administrative Secretary