

**BOARD MINUTES**  
**SOUTH PLACER MUNICIPAL UTILITY DISTRICT**

<b>Meeting</b>	<b>Location</b>	<b>Date</b>	<b>Time</b>
Regular	District Office	February 2, 2017	4:30 p.m.

**I. CALL MEETING TO ORDER:** The Regular Meeting of the South Placer Municipal Utility District Board of Directors was called to order with President Markey presiding at 4:30 p.m.

**II. ROLL CALL OF DIRECTORS:**

Present: Will Dickinson, Vic Markey, Jerry Mitchell, John Murdock

Absent: Jim Williams

Vacant: None

Staff: Herb Niederberger, General Manager  
Sam Rose, Superintendent  
Eric Nielsen, District Engineer  
Joanna Belanger, Administrative Services Manager

Others: None

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

**IV. CONSENT ITEMS:**

1. Accounts Payable in the amount of \$338,338.03 through January 25, 2017.
2. Monthly Investment Report in the total amount of \$53,273,949 through January 25, 2017
3. Bills of Sale
  - a. Sewer Improvements within the Garnet Creek Single Family Development.
  - b. Sewer Improvements within Whitney Ranch West Oaks Boulevard.
  - c. Sewer Improvements within the Whitney Ranch Basin 14 Detention/Retention Facilities.
  - d. Sewer Improvements within the Whitney Ranch Phase II Unit 52BC, 55AB and 56.
4. Consideration of Resolution #17-02 to dispose of District Surplus Equipment.
5. Consideration of Resolution #17-03 Quitclaim of easement within the Sunset at Stanford Ranch subdivision.
6. Consideration of Vehicle Purchase – Lateral Jet Rodder.
7. Second Reading & Adoption of Ordinance #17-01 – Revising Sewer Use Ordinance 09-02 to conform to B1069 and to establish District ownership of Lower Laterals.

Director Dickinson made a motion to remove item 3.c from the consent calendar for further comment and approve all other items on the consent calendar, a second was made by Director Mitchell; the motion carried 4-0. Roll call was taken for all Resolutions and Ordinances.

Director Dickinson requested further information regarding the acceptance of improvements to the Whitney Ranch Basin 14 Detention/Retention facilities. District Engineer Nielsen explained that the sewer pipe was installed in the berm area of the detention pond. Director Dickinson made a motion to accept item 3.c., a second was made by Director Mitchell; the motion carried 4-0.

#### **V. PUBLIC COMMENTS:**

President Markey opened the Public comments. Hearing no comments, public comments were closed.

#### **VI. BOARD BUSINESS**

##### **1. Consideration & Approval of Mid Year Adjustments to the FY 16/17 Budget**

General Manager Niederberger introduced the mid-year budget adjustment requests.

Superintendent Rose provided a presentation of the 10 year equipment replacement schedule, and explained the necessity to increase the Capital Outlay budget by \$450,000 for the purchase of a new hydro-vac vehicle to replace the failing VacCon unit which was purchased in 2017.

Director Dickinson made a motion to approve the mid-year adjustments to the FY 16/17 Budget; a second was made by Director Mitchell; the motion carried 4-0.

##### **2. South Placer Wastewater Authority Board Meeting Report**

Director Mitchell provided a report regarding the SPWA meeting held on 01/26/17. He provided details regarding the plans for capital projects of approximately \$49 Million. Board members asked questions of both GM Niederberger and Director Mitchell regarding the specifics of capital projects. Director Dickinson stated that the Board would like more time to review the broad content of SPWA Agenda's, to allow for board input prior to the meeting date, and if necessary to provide direction to Director Mitchell for his attendance at the meeting.

#### **VIII. REPORTS:**

**1. District General Counsel (A. Brown):** General Counsel Brown stated he had nothing to report.

**2. General Manager (H. Niederberger):** GM Niederberger reminded Board members of the upcoming Rocklin, State of the City event, to be held on March 3<sup>rd</sup> at Sierra College. A meeting for the Personnel Advisory Committee was set for February 17, 2017.

**A. ASD, FSD & TSD Reports:** no further report.

**B. Information Items:** No additional items were reported.

**3. Directors Comments:** Director Mitchell reported that he had attended the RDA dissolution meeting and that meetings in the future would soon be transitioning to Placer County. He also reported that there is a lot of planned activity happening in the city of Rocklin. They have been holding strategic planning and CIP meetings to discuss changes to Rocklin Road, Midas Avenue, Quarry Park and Pacific Street.

Director Markey reported that the Loomis 2 x 2 Committee had met to receive any updates from the Town. He stated that he hopes that they will continue to meet and that the new Town manager and Council will work with the District on the Loomis Diversion project planning.

#### **IX. ADJOURNMENT**

The meeting was adjourned at 5:44 p.m. to the next regularly scheduled meeting to be held on Thursday, March 2, 2017 at 4:30 p.m.



Joanna Belanger, Board Secretary