

**BOARD MINUTES  
SOUTH PLACER MUNICIPAL UTILITY DISTRICT**

<b>Meeting</b>	<b>Location</b>	<b>Date</b>	<b>Time</b>
Regular	District Office	February 4, 2016	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 Dickinson presiding at 4:30 p.m.

**II. ROLL CALL OF DIRECTORS:**

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

Absent: None

Vacant: None

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

Others: None

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

**IV. CONSENT ITEMS:**

1. Minutes from the January 7, 2016 Regular Board Meeting.
2. Accounts Payable in the amount of \$3,450,704.81 through January 28, 2016.
3. Monthly Investment Report in the total amount of \$48,553,830 through January 28, 2016.
4. Bills of Sale Acceptance of the Bill of Sale for sewer improvements within the West Oaks Subdivision – Unit 4.
5. Consideration of Appointment of Director Mitchell to the City of Rocklin Redevelopment Dissolution Committee appointment of Director Mitchell as the Board representative to the City of Rocklin Dissolution committee for the upcoming year.
6. Acknowledgement of the Retirement of Field Services Manager Gary Gibson & Approval of Resolution No. 16-05 Commending Gary Gibson for 30 Years of Service to SPMUD Gary Gibson, Field Services Manager of the Field Services Department is retiring after serving 30 years of outstanding service to the South Placer Municipal Utility District.
7. Approval & Adoption of Resolution No. 16-06 Approving the Job Specification & Salary Range 36 for a Maintenance Worker II/Inspector Hybrid Position This Field Services promotional position will provide support to Technical Services during periods when workloads and resources are beyond current staffing levels, the salary will be set at Range 36 of the Salary Schedule.

Director Williams congratulated Gary Gibson for his 30 years of service. Director Mitchell made a motion to accept the items on the consent calendar, a second was made by Director Williams, the motion carried 5-0.

**V. PUBLIC COMMENTS:**

President Dickinson opened the Public Comments, hearing none, the public comments were closed.

**VI. BOARD BUSINESS:**

**1. Loomis Diversion Line – Assessment of Development, Refund, Reimbursement, & Credit Agreements**

District Engineer Nielsen made a presentation to the Board explaining that the Loomis Diversion Line project is currently in the design and permitting phase. With the project anticipated to begin construction in 2017. He showed the assessment for potential projects which are associated with the Loomis Diversion Line and the Local Participation charges which may be eligible for refund agreements in the diversion line area. President Dickinson asked if there would be any capacity left if all of the projected EDU's go forward as currently anticipated. DE Nielsen stated that there would be capacity for Loomis, Penryn and Newcastle future growth; however it is hard to determine the actual capacity left with many unknowns for current and future projects.

This item was an informational item, with no action taken.

**2. Consideration of Approval of Mid-Year Adjustments to the FY 15/16 Budget**

General Manager Niederberger provided an overview of proposed mid-year adjustments for the Fiscal Year 15/16 Budget. He stated that adjustments will result in an actual decrease of \$866,320 (From \$14.948M to \$14.075M) to the budget. President Dickinson asked if the District has considered carrying over the budget from year to year for construction type Capital projects, which would assist with showing an accurate picture for Capital projects which sometimes straddle fiscal years. General Manager Niederberger stated that staff would look into the options and next steps to make the changes for future budgets.

A motion was made by Director Williams to approve the mid-year FY 15/16 Budgetary Adjustments as presented, a second was made by Director Mitchell the motion carried 5-0.

**3. Adoption of Investment of District Funds Strategy for 2016, and Adoption of Resolution No. 16-04**

General Manager Niederberger presented an Investment Strategy for the District to invest surplus funds into the Investment Trust of California (CalTRUST) and other long term securities up to the maximum allowed by Government Code §53601. A motion was made by Director Williams to adopt Resolution No. 16-04, a second was made by Director Murdock and the motion carried 5-0.

**VII. REPORTS:**

**1. District General Counsel (A. Brown):** General Counsel Brown stated that he had no report for this meeting.

**2. General Manager (H. Niederberger):**

**A. ASD, FSD & TSD Reports:** General Manager Niederberger stated that staff was available to answer any questions.

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

**3. Directors Comments:** Director Mitchell reported that he had attended the Rocklin Redevelopment Dissolution meeting in January, and would continue to attend the meetings throughout the year. He also provided a report from discussions heard at the SPWA Meeting held in January. President Dickinson suggested that an Agenda item might be provided to formally report information to the Board from SPWA meetings which are held every six months.

### **VIII. ADJOURNMENT**

The meeting was adjourned at 5:15 p.m. to the next regularly scheduled meeting on March 3, 2016 at 4:30 p.m.

A handwritten signature in black ink, appearing to read "Joanna Belanger". The signature is written in a cursive style with a large initial 'J' and a long horizontal stroke at the end.

Joanna Belanger, Board Secretary