

BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Regular	District Office	March 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 Vice President Mitchell presiding at 4:30 p.m.

II. ROLL CALL OF DIRECTORS:

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

Absent: Vic Markey

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: Sam Rose led the Pledge of Allegiance.

IV. CONSENT ITEMS:

1. Minutes from January 5, 2017 Regular Board Meeting.
2. Minutes from February 2, 2017 Regular Board Meeting.
3. Accounts Payable in the amount of \$929,129.40 through February 23, 2017.
4. Monthly Investment Report in the total amount of \$53,692,933 through February 23, 2017.
5. Consideration of Resolution #17-04 Caltrans Relocation – Construction Phase Services Contract with Waterworks Engineers providing engineering services and environmental monitoring during construction.
6. Consideration of Resolution #17-05 Auditor Contract authorizing General Manager to sign an Agreement for Auditing services with Mann, Urrutia & Nelson CPA's & Associates.
7. Consideration of Resolution #17-06 Surplus Vehicles.

Director Dickinson made a motion to approve all items on the consent calendar, a second was made by Director Mitchell; the motion carried 4-0.

V. PUBLIC COMMENTS:

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

VI. BOARD BUSINESS

1. Construction Project Outreach Presentation

District Engineer Nielsen introduced a presentation explaining the project outreach which will occur for major construction projects within the District. DE Nielsen mentioned that the upcoming projects

include the Caltrans Sewer Relocation Project, Foothill Trunk Project and the Lower Loomis Diversion Line Project.

VIII. REPORTS:

- 1. District General Counsel (A. Brown):** General Counsel Brown provided a brief update on a recent California Supreme Court case regarding the disclosure of private emails of Board Members and Employees. He stated the safest method to avoid this is to ensure use of District email accounts for Board related business and communications.
- 2. General Manager (H. Niederberger):** GM Niederberger mentioned that staff and board members would be attending the City of Rocklin State of the City event scheduled for March 3, 2017 at Sierra College.
 - 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 CSDA Board Basics training, which included training on harassment and ethics for Board members. Director Dickinson asked if a report could be provided in April for SPWA major projects the Board may want to discuss ahead of the May 11, 2017 SPWA meeting.

VIII. CLOSED SESSION

Closed Session: Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)

Name of case: Kimberly Godfrey and M. Franklin Godfrey vs. South Placer Municipal Utility District, et al.

Legal Counsel Brown reported out of closed session that no action had been taken for this item.

IX. ADJOURNMENT

The meeting was adjourned at 5:00 p.m. to the next regularly scheduled meeting to be held on Thursday, April 6, 2017 at 4:30 p.m.



Joanna Belanger, Board Secretary