

BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Regular	District Office	March 3, 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

Absent: Jim Williams

Vacant: None

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

Others: Kenny Gowan, Loomis Basin Brewery

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

IV. CONSENT ITEMS:

1. Minutes from the February 4, 2016 Regular Board Meeting.
2. Accounts Payable in the amount of \$832,353.94 through February 26, 2016.
3. Monthly Investment Report in the total amount of \$50,169,859 through February 26, 2016.
4. Construction & Cooperative Agreement for the Lost Avenue Construction Project – Resolution #16-07 An agreement with the City of Rocklin to coordinate sewer work with improvements the city is making to the roadway.

Administrative Services Manager, Belanger noted a correction to a date within the Minutes. Director Murdock made a motion to accept all items on the consent calendar, a second was made by Director Markey, the motion carried 4-0.

V. PUBLIC COMMENTS:

President Dickinson opened the Public comments. Kenny Gowan from the Loomis Basin Brewery located at 3640 Taylor Road addressed the board. He described the project he is working on to open up a restaurant and brew pub in Loomis. He explained the process he has undertaken to ask the District about the FOG program and then described options he had explored for Grease Interceptors. He explained that he had resubmitted his plans and attempted to work with staff, however he felt that there may have been some miscommunication concerning the grease trap needed for the restaurants 400 square foot kitchen. After a lengthy description of his situation he expressed his desire to request a variance from the requirements of Ordinance #09-01. President Dickinson stated that the Board cannot take action for any item heard in the public comments session. Further stating that there is a process in place whereby an appeal can be made to the Board, either at their Regular Board meeting or a Special Board meeting.

President Dickinson stated that he would be reluctant to hold a Special Board meeting unless other Board members expressed a desire to accommodate an appeal at a Special meeting. He stated that the board cannot create standards and then back away from them. After further discussion among the Board, it was decided to hold a Special Board meeting to hear an appeal from the Loomis Basin Brewery and request for a variance on Monday, March 14, 2016 at 4:30 p.m. The public comments were closed.

VI. BOARD BUSINESS:

1. Presentation of the Lucity Computerized Maintenance Management System

District Engineer Nielsen made a brief presentation of the Lucity Maintenance Management Software. A demonstration of the software showcased the future capabilities and uses within both Field Services and Technical Services Departments. A short question and answer period followed the presentation. This item was an informational item, with no action taken.

2. Headquarter Building Incident/Damage Report

General Manager Niederberger provided a brief report of the vehicle accident which occurred on 02/14/16 and subsequent damage sustained to the Headquarter Building. He reported that District staff is working with the Insurance Adjuster and SDRMA to gather proposals for building reconstruction, secure a temporary modular structure to move Technical Services and Administrative Services during the construction period. This item was an informational item, with no action taken.

VII. REPORTS:

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

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 Murdock asked the General Manager for further information regarding his meeting with the City of Rocklin to discuss Stormwater. General Manager Niederberger reported that there is an initiative to amend the State Constitution being prepared by the League of California Cities and CSAC that would place Stormwater Programs subject to the majority protest provisions of Prop 218. If the Initiative is approved by voters at the next general election, the City would like the District to take on their Stormwater program. He reported that there would be further discussions with the City in the future. Director Mitchell asked for clarification regarding Policy number 4030 relating to Board Remuneration and its application for attendance at miscellaneous webinar or seminar training. Director Markey reported that he and Director Williams had met with staff regarding the Loomis Diversion Line Project to review the draft route for the sewer line.

VIII. ADJOURNMENT

The meeting was adjourned at 5:55 p.m. to a Special Meeting to be held on Monday, March 14, 2016 at 4:30 p.m.



Joanna Belanger, Board Secretary