

BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Regular	District Office	March 5, 2015	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 Murdock presiding at 4:30 p.m.

II. ROLL CALL OF DIRECTORS:

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

Absent: Jerry Mitchell

Vacant: None

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

Others: None

III. PLEDGE OF ALLEGIANCE: President Murdock led the Pledge of Allegiance.

IV. CONSENT ITEMS:

1. MINUTES from the February 5, 2015 Regular Board Meeting.
2. ACCOUNTS PAYABLE in the amount of \$2,208,967.57 through February 28, 2015.
3. MONTHLY INVESTMENT REPORT in the total amount of \$45,750,564.54 through February 28, 2015.

Director Williams made a motion to approve all items on the consent calendar, a second was made by Director Dickinson and the motion carried 5-0.

V. PUBLIC COMMENTS:

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

VI. BOARD BUSINESS:

1. CONSIDERATION OF ACCEPTANCE OF BILL OF SALE

District Engineer Nielsen reported that improvements had been completed at the Avalon Subdivision Phase 2 and that the Bill of Sale was ready for acceptance - The project is a 46 EDU single-family residential development located in Rocklin between Rocklin Road, Autumn Crossing Lane and Grove Street. The development includes 46 sewer connections, 11 manholes and 1541 linear feet of sanitary sewer pipe. Director Williams made a motion to accept the Bill of Sale, a second was made by Director Markey the motion carried 5-0.

2. CONSIDERATION OF SPMUD WEBSITE OVERVIEW REPORT

Administrative Services Manager Belanger reported that enhancements had been made to the Districts website. A short presentation of the site upgrades were demonstrated for the Board. A demonstrational video which showcases field operation crews maintaining a manhole was also presented. A short discussion followed regarding the improved website.

VII. REPORTS:

1. District Legal Counsel (A. Brown): Legal Counsel Brown reported that he continues to work with the General Manager to review District Policies and necessary revisions for the Boards approval. He stated that he would provide further comments during the scheduled Closed Session.

2. General Manager (H.Niederberger):

A. ASD, FSD & TSD Reports: GM Niederberger indicated that ASD, FSD and TSD reports were included in the materials, and that staff was available to answer any questions from the Board.

GM Niederberger reported that he had met with the Policy & Ordinance review Committee on February 11, 2015 to discuss a series of resolutions forming a District Manual of Policies. He further reported that the Fee & Finance Committee meeting was scheduled for March 9, 2015. GM Niederberger reported that staff and two members of the Board would be attending the "State of The City" Chamber of Rocklin event on March 6, 2015.

B. Information Items: No further information was reported.

3. Directors Comments: There were no Director comments.

VIII. CLOSED SESSION

At 4:50 p.m. the Board convened into Closed Session, for a conference with Legal Counsel regarding anticipated litigation: Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9, Claim by Kim and Frank Godfrey.

At 5:15 p.m. Legal Counsel Brown reported out of Closed Session that the Board had held a discussion regarding the Claim and after deliberation had rejected the claim.

IX. ADJOURNMENT

The meeting was adjourned at 5:17 p.m. to the next regularly scheduled meeting on April 2, 2015 at 4:30 p.m.



Joanna Belanger
Board Secretary