

BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Regular	District Office	April 2, 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, Jerry Mitchell

Absent: None

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
Gary Gibson, Field Services Manager

Others: Rachelle Brewer

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

IV. CONSENT ITEMS:

1. MINUTES from the March 5, 2015 Regular Board Meeting.
2. ACCOUNTS PAYABLE in the amount of \$396,150.46 through March 29, 2015.
3. MONTHLY INVESTMENT REPORT in the total amount of \$46,523,130.68, through March 27, 2015.

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

V. PUBLIC COMMENTS:

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

VI. BOARD BUSINESS:

President Murdock asked to hear item 3 before other items on the agenda.

3. CONSIDERATION RESOLUTION 15-06 AUTHORIZING AN APPLICATION WITH THE PLACER LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR AN OUT OF AGENCY SERVICE AGREEMENT FOR APN 032-171-023-00

General Manager Niederberger introduced the item, reporting that this request is for the approval of an out of area service agreement for David and Rachelle Brewer who would like to construct a home at 2392 Swetzer Road, in Penryn. General Manager Niederberger stated that the Placer County Building Department is requiring the Brewers to connect to the public sewer adjacent to their property. The Brewers are required to coordinate with the Placer County Local Area Formation Commission (Placer

LAFCO) and apply for an Out-of-Area Service Agreement with the SPMUD. This is not a full on annexation. The service provided would be in accordance with the District's Sewer Use Ordinance 09-02.

Director Dickinson asked if the District had intended when the line was constructed that additional services would be added. General Manager Niederberger responded that the line had been sized appropriately for additional services. Director Mitchell asked if other parcels would be required to connect to the line if they were on septic systems. General Manager Niederberger stated that typically LAFCO doesn't require people to connect.

Applicant, Rachelle Brewer addressed the board to thank them for their consideration and staffs assistance with the LAFCO process.

Director Dickinson made a motion to approve Resolution 15-06, a second was made by Director Williams the motion carried 5-0.

1. CONSIDERATION OF ACCEPTANCE OF BILL OF SALE FOR THE ARCO AM/PM AT GRANITE DRIVE & SIERRA COLLEGE

District Engineer Nielsen reported that a bill of sale for the ARCO AM/PM located on the southwest corner of Sierra College Road and Granite Drive was ready for acceptance. The project consists of a gas station, retail center and carwash for a total of 10.02 EDU's. The project includes installation of twenty (20) linear feet of sanitary sewer pipe and installation of one (1) manhole. Director Williams made a motion to accept the Bill of Sale, a second was made by Director Dickinson the motion carried 5-0.

2. CONSIDERATION OF A DEFERRED PARTICIPATION AGREEMENT FOR JOHN FOGGY OF THE ROCKLIN ACADEMY AT 6552 LONETREE BLVD, ROCKLIN

Director Williams noted that he would recuse himself based upon a professional association with the Rocklin Academy.

General Manager Niederberger reported that a request had been received from Mr. John Foggy to defer payment of Participation fees for the Rocklin Academy located at 6552 Lonetree Blvd, Rocklin. The property owner has made tenant improvements which changed the use of the building space which was initially calculated at 7.69 EDU's. The change in use increases the EDU total to 15.38. With the credit of 7.69 EDU's, the balance due to the District for the remaining 7.69 EDU's is \$70,417.33. The terms will be 20 quarterly payments of \$3,968.03 at 4.667% per Resolution 13-08. The District will collect an additional \$8,943.34 in interest over the life of the agreement for a total of \$79,360.60. A motion was made by Director Mitchell, a second was made by Director Markey, the motion carried 4-0.

4. CONSIDERATION OF 2013-17 STRATEGIC PLAN, SEMI-ANNUAL REPORT CARD

General Manager Niederberger reported that staff would provide a report for the 2013-17 Strategic Plan. This report is the third semi-annual report, for the period ending 2nd Quarter of FY14/15. The report documents to District's current activities and responses to future activities and changing priorities. General Manager Niederberger stated that the District has made considerable progress on meeting its goals, particularly with the high-priority and technology related projects. Following the introduction each Department Manager presented information to walk the board through highlights, accomplishments and any difficulties that had been experienced throughout the reporting period. At the end of the

presentation board directors asked questions regarding specific projects and accomplishments. The Board accepted the report as presented.

VII. REPORTS:

1. District Legal Counsel (A. Brown): Legal Counsel Brown reported that work continues to complete the review of District Policies and necessary revisions for the Boards approval. He stated that he was preparing an overview report to the board for May to highlight legislative updates which affect the district.

2. General Manager (H.Niederberger):

A. ASD, FSD & TSD Reports: General Manager 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. General Manager 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 a meeting had been held with the Fee & Finance Committee on March 25, 2015, he reported that he would bring a report to the May meeting. A short discussion followed addressing the recent Governor's Declaration of drought in California and its effects on the District.

B. Information Items: No further information was reported.

3. Directors Comments: Director Williams stated that the Fee & Finance Committee had held two meetings in March, a report for the SECAP would be provided to the full board in May. Director Markey and Williams reported that the 2 by 2 meetings with the Town of Loomis continue and work is still progressing slowly. Director Mitchell stated that he participated in a survey with the City of Rocklin, with the idea of connecting trails and parks and mentioned that the City may be contacting the District regarding some of our sewer easements. Director Williams commended Herb on attending meetings with the Chamber of Commerce and the City of Rocklin and staying up to date with the development occurring within the District's boundaries. General Manager Niederberger also reported that he is continuing to work out the details for an MOU between the District and the City of Rocklin for joint use facilities, shared access agreements and mutual aid.

VIII. ADJOURNMENT

The meeting was adjourned at 5:32 p.m. to the next regularly scheduled meeting on May 7, 2015 at 4:30 p.m.



Joanna Belanger
Board Secretary