

**BOARD MINUTES**  
**SOUTH PLACER MUNICIPAL UTILITY DISTRICT**

<b>Meeting</b>	<b>Location</b>	<b>Date</b>	<b>Time</b>
Regular	District Office	April 6, 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 President Markey presiding at 4:30 p.m.

**II. ROLL CALL OF DIRECTORS:**

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

Absent: None

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:** President Markey led the Pledge of Allegiance.

**IV. CONSENT ITEMS:**

1. Minutes from March 2, 2017 Regular Board Meeting.
2. Minutes from March 23, 2017 Special Board Meeting.
3. Accounts Payable in the amount of \$2,392,369.48 through March 30, 2017.
4. Monthly Investment Report in the total amount of \$53,941,942 through March 30, 2017.
5. Bills of Sale Acceptance
  - a. Sewer Improvements within the Granite and Dominguez Subdivision
  - b. Sewer Improvements within the Parklands North Subdivision
  - c. Sunset at Stanford Ranch Subdivision
6. Consideration of Approval of Vehicle Purchase – High Velocity Vacuum Cleaner Truck Purchase of a Vactor Hydro-Vac in the amount of \$397,320.20 after trade in from Owen Equipment.
7. Consideration of Resolution #17-10 for a Quitclaim of Sewer Easement at King Road located at 5150 King Road, Loomis.
8. Consideration of Resolution #17-11 for a Quitclaim of Sewer Easements within Garnet Creek Garnet Creek Single Family and Multi Family Developments in Rocklin.

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

**V. PUBLIC COMMENTS:**

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

## **VI. BOARD BUSINESS**

### **1. Consideration & Adoption of Resolution #17-12 Authorizing the General Manager to execute a refund Agreement with DLC Rocklin Et Al, for the 8 Inch Sewer Line through the Granite Bluff Subdivision in an amount not to exceed \$36,856.**

General Manager Niederberger introduced this item. District Engineer Nielsen explained that this refund agreement is based upon the cost of construction of the 8 inch sewer line, paid for by the developer of the project. Anyone connecting to the sewer line will pay their prorated share to be reimbursed to the developer.

Director Mitchell made a motion to adopt Resolution #17-12 authorizing the General Manager to execute a refund agreement with DLC Rocklin Et Al, for the 8 inch sewer line through the Granite Bluff Subdivision , a second was made by Director Williams; the motion carried 5-0.

### **2. 2013-17 Strategic Plan, Semi-Annual Report Card**

General Manager Niederberger introduced a presentation of the 2013-17 semi-annual strategic plan report card as of the end of December 2016. Departmental managers presented a report of any items with activity during the reporting period. Board Directors asked generalized questions regarding the report and current projects out for engineering or construction.

Director Dickinson commented that facilities designed by SPWA are in line with the Districts criteria. GM Niederberger reported that a representative from SPWA would be in attendance at the May Board meeting to report on those items currently programmed for construction.

Director Mitchell asked about the sewer pipeline from Auburn to Lincoln, indicating that at one time it had been discussed that the District may service the pipeline. GM Niederberger indicated that the District was approached some time ago; however there was no interest in taking over the collections portion of that sewer line.

Director Williams made a motion to accept the 2013-17 Strategic Plan semi-annual report card, a second was made by Director Mitchell; the motion carried 5-0.

## **VIII. REPORTS:**

**1. District General Counsel (A. Brown):** General Counsel Brown indicated that his report would be heard in Closed Session. GC Brown also reported he would be absent from the May 4, 2017 meeting.

**2. General Manager (H. Niederberger):** GM Niederberger had no additions to his monthly report. Director Markey asked about the latest storm and level of rain and the effect on the system.

**A. ASD, FSD & TSD Reports:** no further report.

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

**3. Directors Comments:** Director Mitchell asked how far under the freeway the CalTrans line was going to be and how it would affect the downstream flow. DE Nielsen responded that the line

will be 14 feet under the freeway, and will be gravity flow not requiring a pump. He further explained the pipe would be in a casing to structurally protect the pipe and the roadway. Director Dickinson asked for a report from the State of the City event. GM Niederberger reported that the City of Rocklin is embarking on an ambitious downtown effort, with roadway changes and revitalization of the area along with an adventure park in the quarry region, and further cycling and walking trails. Director Williams said that in preparation for the next SECAP update, it should be noted that Sierra College appears to be going for a Bond in June of 2018, should that pass they will begin implementation of their Master Plan. GM Niederberger stated that staff has been working with Sierra College for their planning. He indicated that the District would like to include in the next SECAP an extension to the main along the creek, which would allow the college to eliminate a lot of their pumped sewage. We would of course need to address concerns within the Riparian Habitat.

Director Mitchell stated that the next SPWA meeting will be held on May 11, 2017 at which time they will be addressing the enhancements to the Pleasant Grove Treatment Plant. GM Niederberger stated that he has invited representatives from SPWA to make a presentation to the Board at its May Board meeting to address the Capital Improvement Projects at the WWTP.

Director Markey commented that he had attended a Loomis Planning Commission meeting, where a quotation was made that “the people controlling growth in Loomis is SPMUD”. Further discussion followed regarding the upcoming work for the Loomis Diversion line, and the specific individual “Island” project owner who had brought this question to the District. This particular project is outside of the SECAP area, staff provided suggestions to the property owner but at this point they haven’t made any move forward with those suggestions. GM Niederberger also reported that DE Nielsen has been meeting with the Public Works Director of the Town of Loomis to try to resolve a lot of these types of concerns. Director Markey suggested staff might attend the Loomis Planning Commission meetings.

Director Mitchell asked if the District was in discussions with representatives from Costco, GM Niederberger stated that the District has met with them and provided information for the planned diversion line, and the connectivity to that line for their proposed location.

### **VIII. CLOSED SESSION**

At 5:25 p.m. the Board convened into closed session to hear the following items:

**1. 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.

**2. Conference with District labor negotiator for the purpose of reviewing salaries, salary schedules and compensation of represented and unrepresented employees pursuant to Government Code Section 54957.6 in connection with labor negotiations.**

Legal Counsel Brown reported out of closed session that the Board heard a report from the District negotiator: Herb Niederberger, General Manager, in preparation for memorandums of understanding discussions. The Board instructed the negotiations to commence.

**IX. ADJOURNMENT**

The meeting was adjourned at 6:35 p.m. to the next regularly scheduled meeting to be held on Thursday, May 4, 2017 at 4:30 p.m.

A handwritten signature in black ink that reads "Joanna Belanger". The signature is written in a cursive, flowing style.

Joanna Belanger, Board Secretary