

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

<b>Meeting</b>	<b>Location</b>	<b>Date</b>	<b>Time</b>
Regular	District Office	April 7, 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, Jim Williams

Absent: None

Vacant: None

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

Others: None

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

**IV. CONSENT ITEMS:**

1. Minutes from the March 3, 2016 Regular Board Meeting.
2. Accounts Payable in the amount of \$2,176,251.41 through March 31, 2016.
3. Monthly Investment Report in the total amount of \$49,482,162.00 through March 31, 2016.
4. Execution of an Agreement with Loomis Basin Brew Pub – Resolution #16-08 An agreement granting the Loomis Basin Brew Pub a variance to Ordinance No. 09-01.

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

**V. PUBLIC COMMENTS:**

President Dickinson opened the Public comments. Hearing none, the public comments were closed.

**VI. BOARD BUSINESS:**

**1. CSDA Board of Directors Call for Nominations – CSDA Board 2017-2019 Term**

General Manager Niederberger introduced the CSDA Board of Directors Call for Nominations item, noting that in the future this type of item will be polled for interest of the Board prior to placing on the Agenda. He asked if any members of the Board were interested in running as a Board Member for the CSDA Board. Hearing no interest from Board Members, President Dickinson thanked General Manager Niederberger for presenting the item.

**2. Out of Service Area Agreement (Aguilar) and Resolution #16-09 Application to Placer County LAFCO**

District Engineer provided a brief overview of the request for an out of service agreement from the Aguilar family, with a residence just south of the Munoz Lift Station, close to the Swetzer Road service

line, outside of the District boundaries. The property is within the Districts sphere of influence. As part of the process, if approved by the Board the agreement will be sent to LAFCO. Director Williams asked if the District should annex the entire area, discussion followed regarding the process and if this would force residents to hook-up to the District. Superintendent Rose mentioned that when the Swetzer road project was completed several years ago, a number of residents voiced their concern that in the future the District may annex the area, and several residents stated that they did not want to be mandatorily required to hook up. It was decided that the item regarding annexation would be brought back to the Board at a future date.

1. Director Mitchell made a motion to adopt Resolution #16-09, authorizing the General Manager to apply with Placer County LAFCO for an Out of Area Service Agreement, a second was made by Director Williams, the motion passed 5-0.

2. Director Williams made a motion to authorize the General Manager to execute an Out of Service Agreement for sewer collection services for APN 03.2-171-053-000 & 032-171-052-000, a second was made by Director Murdock, the motion passed 5-0.

**3. 2013-17 Strategic Plan, Semi-Annual Report – Ending 2<sup>nd</sup> Quarter FY15-16**

General Manager Niederberger and Management staff from Field Services, Administrative Services and Technical Services presented a presentation to the Board on the progress made toward meeting the Strategic Goals and Objectives of the 2013-17 Strategic Plan. After the presentation, General Manager Niederberger indicated that workshops would be held closer to the end of the year to start discussions for the next Strategic Plan.

**VII. REPORTS:**

**1. District General Counsel (A. Brown):** General Counsel Brown stated that he had assisted the General Manager and staff with the Loomis Basin Brew Pub agreement and the Rocklin Road Jack in the Box Fats Oils and Grease issue.

**2. General Manager (H. Niederberger):**

**A. ASD, FSD & TSD Reports:** General Manager Niederberger stated that staff was available to answer any questions for departmental reports. He reported that he would be attending the CSDA General Manager Summit in Lake Tahoe from June 12<sup>th</sup> to June 14<sup>th</sup>.

Administrative Services Manager reported the timeline for Board Directors Williams, Mitchell and Markey who are up for election in November to file their candidacy with Placer County.

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

**3. Directors Comments:** Director Murdock asked if further boulders would be placed in the planter area in front of the building after the construction to rebuild the headquarter building was completed. GM Niederberger indicated that staff planned to place further decorative boulders in the near future.

**VIII. ADJOURNMENT**

The meeting was adjourned at 5:47 p.m. to the next Regular Meeting to be held on Thursday, May 5, 2016 at 4:30 p.m.



Joanna Belanger, Board Secretary