

BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Regular	District Office	May 5, 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
Eric Nielsen, District Engineer
Sam Rose, Superintendent
Joanna Belanger, Administrative Services Manager

Others: None

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

IV. CONSENT ITEMS:

1. Minutes from the April 7, 2016 Regular Board Meeting.
2. Accounts Payable in the amount of \$895,080.91 through April 28, 2016.
3. Monthly Investment Report in the total amount of \$49,810,099.50 through April 28, 2016.
4. Notice of Governing Board Member Election– Resolution #16-10 Declaring an election to be held in the South Placer Municipal Utility District, and requesting the Board of Supervisors consolidate the election with the November 8, 2016 election.
5. Vehicle Purchases 2016 Authorization to approve the purchase of Two District vehicles, A Confined Space vehicle & a Customer Service/Emergency response vehicle.

Director Williams made a motion to accept all items on the consent calendar, a second was made by Director Murdock; 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. Approval of Contract with Duarte Construction for the Reconstruction of the Headquarters Building

General Manager Niederberger introduced the contract with Duarte Construction, explaining that the Districts insurance company, SDRMA will be reimbursing the District directly for expenditures related to the damage claim. Director Murdock asked if the contract included any Change order limits, GM Niederberger explained that any Change orders would need to be approved by SDRMA. Director Williams made a motion and a second was made by Director Murdock to:

Approve the contract with Duarte Construction for \$108,249.99;

**Authorize the General Manager to execute the Contract with Duarte Construction;
Authorize the General Manager to execute any Change Orders to this contract subject to
authorization and reimbursement from SDRMA.**

The motion carried 5-0.

VII. REPORTS:

1. District General Counsel (A. Brown): General Counsel Brown was absent from this meeting.

2. General Manager (H. Niederberger): GM Niederberger explained that he had met with District Legal Counsel regarding SB885 and asked the Board if they would want to adopt an Annual Legislation Policy. After some discussion the Board determined that they would not be interested in this type of policy.

A. ASD, FSD & TSD Reports: The Board asked questions of District Engineer Nielsen regarding the relocation of the 42 inch trunk sewer for Caltrans I80-SR 65 Interchange. President Dickinson asked what sort of reaction we were receiving regarding the FOG Outreach program. DE Nielsen responded that signed FOG permits were starting to be received. Staff has begun visiting Food Service establishments as part of the program. Director Markey asked if there was any update regarding the Loomis Basin Brewery, DE Nielsen explained that more seating was being constructed and would need to be added to the Fee letter for the property.

B. Information Items: No additional items were reported.

3. Directors Comments: Director Mitchell reported that there was an upcoming SPWA meeting that he would be attending. He also reported that a draft Parks and Trail Master Plan was available for review at the City. He hoped that the District could share easements with the City for parks and trails

VIII. ADJOURNMENT

The meeting was adjourned at 5:15p.m. to the next Regular Meeting to be held on Thursday, June 2, 2016 at 4:30 p.m.



Joanna Belanger, Board Secretary