

BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Regular	District Office	July 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, Jim Williams

Absent: John Murdock

Vacant: None

Staff: Herb Niederberger, General Manager
Sam Rose, Superintendent
Joanna Belanger, Administrative Services Manager

Others: Jeff Brackenbury, Field Services Supervisor
Michael O'Hagan, Forsgren Associates Inc.

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

IV. CONSENT ITEMS:

1. Minutes from the June 2, 2016 Regular Board Meeting.
2. Accounts Payable in the amount of \$3,059,261.74 through June 30, 2016.
3. Bills of Sale Acceptance of the Bill of Sale for sewer improvements within the Whitney Ranch Phase II-B 45A Subdivision.
4. Bills of Sale Acceptance of the Bill of Sale for sewer improvements within the Whitney Ranch Phase II-B Ranch 41ABC Subdivision.
5. Monthly Investment Report in the total amount of \$50,784,920.95 through June 30, 2016.
6. JMC Homes Temporary Sewer Connection & Use Agreement – Resolution #16-15 Approval of the temporary Sewer Connection & Use Agreement with JMC Homes.

Director Mitchell made a motion to approve all items on the consent calendar, a second was made by Director Markey; the motion carried 4-0.

V. PUBLIC COMMENTS:

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

VI. BOARD BUSINESS:

1. Public Hearing for Updates to Policy 1020- Conflict of Interest, Approval of Resolution No. 16-14

General Manager Niederberger introduced updates to the Conflict of Interest Policy – 1020, stating that the District is obligated to ensure the policy complies with all State laws and regulations. District Legal Counsel made minor changes to the policy, and updated covered positions.

Director Mitchell made a motion to approve Resolution No. 16-14, a second was made by Director Markey; the motion carried 4-0.

2. Consideration & Approval of Resolution #16-16 FY 2016/2017 Budget

GM Niederberger introduced the Fiscal Year 2016/17 Budget outlining projected revenues and expenses for the General and Capital Funds. Director Mitchell commented that the Budget was clear and concise and appreciated all of the work from staff to prepare the finished document for the upcoming fiscal year. President Dickinson echoed Director Mitchell's comments and commended staff on their work. One clarification was made regarding the organizational chart and positions listed in the budget, no changes were made.

Director Williams made a motion to approve Resolution No. 16-16 FY 2016/2017 Budget, a second was made by Director Markey; the motion carried 4-0.

VII. REPORTS:

1. District General Counsel (A. Brown): General Counsel Brown stated his report would be provided in closed session.

2. General Manager (H. Niederberger): GM Niederberger provided a report to the Board regarding the status of the contract for repair to the HQ building. He reported that Duarte had provided their final invoice for completed work and has now left the job site. Quotes are being solicited from contractors who are registered with the Department of Industrial Relations (DIR). After the Districts insurance company SDRMA has reviewed and accepted a quotation, a contract will be brought back to the Board for approval. Director Markey asked for a status update regarding the Loomis Brew Pub. GM Niederberger responded that the District was entering into a deferred participation agreement with the property owner. Director Mitchell asked for a status update regarding Jack in the Box Restaurant on Rocklin Road. GM Niederberger reported that they had requested an extension, and is now in the process of completing the necessary improvements to their restaurant facility.

A. ASD, FSD & TSD Reports: Superintendent Rose provided a brief verbal report to the Board regarding a recent security breach to the Corporation Yard, and identified further improvements to be made to the security system.

B. Information Items: No additional items were reported.

3. Directors Comments: Director Mitchell reported that he had attended the SPWA Meeting on June 30, 2016. He provided a short presentation of the meeting materials and action taken.

VIII. CLOSED SESSION – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)

At 5:08 p.m. the Board adjourned into closed session for a report from legal counsel on the following case: Kimberly Godfrey and M. Franklin Godfrey vs. South Placer Municipal Utility District, et al. Placer County Superior Court Case No. SCV0036719.

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The Board reconvened into open session at 5:28 p.m. Legal Counsel Brown reported that the Board had been provided a report on the aforementioned case, and that no action had been taken.

IX. ADJOURNMENT

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

A handwritten signature in black ink that reads "Joanna Belanger". The signature is written in a cursive, flowing style with a prominent loop at the end.

Joanna Belanger, Board Secretary