

BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Regular	District Office	September 1, 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
Sam Rose, Superintendent
Eric Nielsen, District Engineer

Others: Michael O’Hagan, Forsgren Associates Inc.

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

IV. CONSENT ITEMS:

1. Minutes from the August 4, 2016 Regular Board Meeting.
2. Accounts Payable in the amount of \$222,994.56 through August 25, 2016.
3. Monthly Investment Report in the total amount of \$53,156,519.58 through August 25, 2016.
4. Bills of Sale Acceptance of the Bill of Sale for sewer improvements associated with the Whitney Ranch Parkway and extension of Painted Pony Lane.
5. Bill of Sale Acceptance of the Bill of Sale for sewer improvements associated within Stanford Ranch, Parcel 61.

President Dickinson pulled item #1 from the consent items. Director Williams made a motion to approve items 2 through 5 on the consent calendar, a second was made by Director Murdock; the motion carried 5-0. A discussion followed regarding corrections to the minutes from the August 4, 2016 meeting. Corrections were related to the HQ Reconstruction project contract approval and attendance at the meeting. Director Williams made a motion to approve the revised minutes, a second was made by Director Markey; the motion carried 5-0.

V. PUBLIC COMMENTS:

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

VI. BOARD BUSINESS:

1. Consideration & Approval of Resolution #16-20, authorizing the General Manager to sign & execute an Agreement with Caltrans for Advance Engineering Services – I80/SR65 Interchange Improvements project

District Engineer Nielsen introduced a brief presentation regarding the Caltrans Advance Engineering services for relocating the 42 inch sewer line in conjunction with the I80/SR65 Interchange

Improvements project. This phase of construction is set to start in the fall of 2017. Director Mitchell asked if this project had anything to do with the half cent sales tax initiative being proposed by Placer County Transportation Planning Agency. District Engineer Nielsen responded that from what he understands this phase has already been accounted for in Caltrans budget regardless of the outcome of the initiative.

Director Mitchell made a motion to approve Resolution #16-20 authorizing the General Manager to sign & execute an Agreement with Caltrans for Advance Engineering Services for the I80/SR65 Interchange project, a second was made by Director Williams; the motion carried 5-0.

2. Consideration to hear a report of District Security Measures

General Manager Niederberger reported that there had been another intrusion on property last month, with no damage or stolen property. He indicated that Superintendent Rose would provide a demonstration of the security system technology and explain how staff is working with local police enforcement to ensure the property is adequately protected. A brief presentation was made to the Board and Superintendent Rose responded to questions from Board members regarding the security system and the perimeter walls and fencing.

This item was informational and no action was taken.

3. 2013-17 Strategic Plan, Semi-Annual Report – Ending 4th Quarter FY 15+16

General Manager Niederberger reported that the Strategic Plan extends through the end of the current fiscal year. He stated that over the next six months he will complete outreach and conduct workshops with the board to determine goals and objectives for the next strategic plan. He stated that for instance the board may want to consider future items for the next plan that could include additional FOG outreach and Sustainability policies. Staff provided a report and status update of items contained within the plan.

The report was accepted by the Board.

VII. REPORTS:

- 1. District General Counsel (A. Brown):** General Counsel Brown provided a short legislative update that included an update for SB1298; he indicated that it appeared to be tabled at this time. He stated that he would provide further information to the board during the closed session.
- 2. General Manager (H. Niederberger):** GM Niederberger reported that he would be attending the CSDA Annual conference in San Diego in October and asked if any board members wished to attend. There was some discussion to the benefits of attending these conferences. No board members elected to attend.
 - A. ASD, FSD & TSD Reports:** Director Murdock asked about the landscape agreement costs related to the Public Works contracting requirements. Superintendent Rose explained the requirements for Public Works contracts that the District must follow, that these contracts can only be issued to licensed businesses registered with the state, and that the contractors comply with prevailing wage laws. Superintendent Rose responded to an inquiry from President Dickinson regarding the costs of necessary repairs to the transmission on the Hydro-Vac vehicle.
 - B. Information Items:** No additional items were reported.

3. Directors Comments: Director Mitchell indicated that the Policy & Ordinance Committee would be meeting on 09/7/16 to discuss a number of proposed policies and policy changes.

VIII. CLOSED SESSION

The meeting adjourned into closed session at 5:25 p.m.

VIII. ADJOURNMENT

The Board reconvened into open session. Legal Counsel Brown indicated that no action had been taken during the closed session. The meeting was adjourned at 5:45 p.m. to the next Regular Meeting to be held on Thursday, October 6, 2016 at 4:30 p.m.

A handwritten signature in black ink that reads "Joanna Belanger". The signature is written in a cursive style with a large initial 'J' and a long, sweeping underline.

Joanna Belanger, Board Secretary