

BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Special Meeting	District Office	November 17, 2016	4:30 p.m.

I. CALL MEETING TO ORDER: The Special 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

Legal Counsel: Adam Brown

Others: None

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

IV. PUBLIC COMMENTS:

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

The Board convened into Closed Session at 4:31 p.m.

V. CLOSED SESSION

Closed Session: Per Government Code Section 54957

Public Employment – General Manager Performance Evaluation

The Board conducted a review of the General Manager. No action was taken.

VI. ADJOURNMENT

The meeting was adjourned at 6:01 p.m. to the next Regular Board meeting to be held on Thursday, December 1, 2016 at 4:30 p.m.



Joanna Belanger, Board Secretary