



SPMUD BOARD OF DIRECTORS

SPECIAL MEETING: 4:30 PM

November 17, 2016

SPMUD Board Room

5807 Springview Drive, Rocklin, CA 95677

The District's regular Board meeting is held on the first Thursday of every month. This notice and agenda is posted on the District's web site (www.spmud.ca.gov) and posted in the District's outdoor bulletin board at the SPMUD Headquarters at the above address. Meeting facilities are accessible to persons with disabilities. Requests for other considerations should be made through the District Headquarters at (916)786-8555.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF DIRECTORS

Director Gerald Mitchell,	Ward 1
President William Dickinson,	Ward 2
Director John Murdock,	Ward 3
Director Victor Markey,	Ward 4
Director James Williams,	Ward 5

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

Items not on the Agenda may be presented to the Board at this time; however, the Board can take no action.

V. CLOSED SESSION

Closed Session: Per Government Code Section 54957

Public Employment – General Manager Performance Evaluation

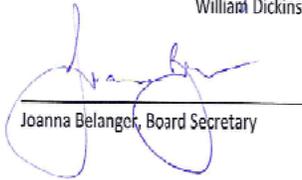
VI. ADJOURNMENT

If there is no other Board business the President will adjourn the meeting to its next regular meeting on December 1, 2016 at 4:30 p.m.

Special Meeting Authorized by:

Signed: 
William Dickinson, President of the Board of Directors

Attest:


Joanna Belanger, Board Secretary