



SPMUD BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: March 6, 2025 at 4:30 PM

LOCATION: SPMUD Boardroom

5807 Springview Drive Rocklin, CA 95677

Zoom Meeting: 1 (669) 900-9128

Meeting ID: 816 8308 7541

The District's regular Board meeting is held on the first Thursday of every month. This notice and agenda are posted on the [District's website \(www.spmud.ca.gov\)](http://www.spmud.ca.gov) and the District's outdoor bulletin board at 5807 Springview Drive Rocklin, CA. Meeting facilities are accessible to persons with disabilities. Requests for other considerations should be made at (916) 786-8555.

The March 6, 2025 Regular Meeting of the SPMUD Board of Directors will be held in the District Board Room at 5807 Springview Drive in Rocklin, CA 95677 with the option for the public to join via teleconference using Zoom Meeting 1 (669) 900-9128, or the [Zoom Link \(https://us02web.zoom.us/j/81683087541\)](https://us02web.zoom.us/j/81683087541). Public comments can be made in person at the time of the meeting or emailed to board_secretary@spmud.ca.gov from the time the agenda is posted until the matter is heard at the meeting. Comments should be kept to 250 words or less.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF DIRECTORS

Director Jerry Mitchell, Ward 1
Director Will Dickinson, Ward 2
Director Christy Jewell, Ward 3
Director Michael Faria, Ward 4
Director Jack Arney, 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. Public comments can be made in person at the time of the meeting or emailed to board_secretary@spmud.ca.gov from the time the agenda is posted until the matter is heard at the meeting. Comments should be kept to 250 words or less.

V. CONSENT ITEMS

Pages

Consent items should be considered together as one motion. Any item(s) requested to be removed will be considered after the motion to approve the Consent Items.

Action Requested: Roll Call Vote

Motion to approve the consent items for the March 6, 2025 Regular Meeting.

1. MINUTES from the February 6, 2025 Regular Meeting. *Pages*
2. ACCOUNTS PAYABLE in the amount of \$792,003 through February 24, 2025.
Pages
3. BILL OF SALE acceptance for Sewer Improvements for Wildcat West with an estimated value of \$1,412,680. *Pages*
4. RESOLUTION 25-03 AUTHORIZING THE GENERAL MANAGER TO SURPLUS PROPERTY AND/OR EQUIPMENT. *Pages*

VI. BOARD BUSINESS

Board action may occur on any identified agenda item. Any member of the public may directly address the Board on any identified agenda item of interest, either before or during the Board's consideration of that item.

1. RESOLUTION 25-04 TRAVEL AUTHORIZATION AND BUDGET ADJUSTMENT FOR THE PLACER BUSINESS ALLIANCE DC SUMMIT 2025

Pages

Staff will present a recommended travel authorization and associated budget adjustment for the Board President and General Manager to attend the Placer Business Alliance DC Summit in October of 2025.

Action Requested: Roll Call Vote

Staff recommends that the Board of Directors adopt Resolution 25-04 Approving the overnight travel and related expenses for the Board President and General Manager to attend the Placer Business Alliance DC Summit 2025 and increasing the Professional Development Budget (100-A02-61000) for Fiscal Year 2024/25 by \$8,000 from \$20,000 to \$28,000.

2. SANITARY SYSTEM MANAGEMENT PLAN (SSMP) AUDIT RESULTS

Staff will provide a presentation on the results of the recent SSMP audit.

No Action Requested: Informational Item

3. LASERFICHE MOBILE APPLICATION

Staff will provide an overview of the new Laserfiche mobile application that is available to review agenda materials.

No Action Requested: Informational Item

VII. REPORTS

Pages

The purpose of these reports is to provide information on projects, programs, staff actions, and committee meetings that are of general interest to the Board and the public. No decisions are to be made on these issues.

1. Legal Counsel (A. Brown)
2. General Manager (E. Nielsen)
 - a. Administrative, Field, and Technical Services Department Reports
 - b. Informational Items

VIII. DIRECTOR'S COMMENTS

Directors may make brief announcements or brief reports on their activities. They may ask questions for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda.

IX. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4).

Number of potential cases: 1

X. CLOSED SESSION READOUT

XI. ADJOURNMENT

If there is no other Board business the President will adjourn the meeting to the next regular meeting to be held on **April 3, 2025, at 4:30 p.m.**